

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1190785-0

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TYPE OR PRINT

LAST NAME

FIRST NAME

MIDDLE NAME

SEX

RACE

HT. (Inches)
5-5

WT.
140

COPY

GERING, John nm

CONTRIBUTOR AND ADDRESS

ALIASES

CHIEF

POLICE DEPARTMENT

MILWAUKEE, WIS.

53233

HAIR
brn

EYES
blue

DATE OF BIRTH
5-15-29

PLACE OF BIRTH

Milwaukee, Wisc

YOUR NUMBER

LEAVE THIS SPACE BLANK

124455

CLASS

PLACE FBI NO. HERE

REF.

REPLY DESIRED ☒ YES ☐ NO

REPLY WILL BE SENT IN ALL CASES IF SUBJECT FOUND TO BE WANTED.

SIGNATURE OF OFFICIAL TAKING FINGERPRINTS

1. RIGHT THUMB

2. RIGHT INDEX

3. RIGHT MIDDLE

4. RIGHT RING

5. RIGHT LITTLE

6. LEFT THUMB

7. LEFT INDEX

8. LEFT MIDDLE

9. LEFT RING

10. LEFT LITTLE

LEFT FOUR FINGERS TAKEN SIMULTANEOUSLY

LEFT THUMB

RIGHT THUMB

RIGHT FOUR FINGERS TAKEN SIMULTANEOUSLY

FEDERAL BUREAU OF INVESTIGATION, UNITED STATES DEPARTMENT OF JUSTICE

WASHINGTON, D. C. 20537

OCCUPATION

EMPLOYER (If U.S. Government, indicate military (give serial number) or civilian employing agency.)

TEACHER

WENOSHA TECH INSTITUTE

RESIDENCE OF PERSON FINGERPRINTED

51713TH PL

CURRENT ARREST OR RECEIPT

DATE ARRESTED
OR RECEIVED

NOV 29 1970

CHARGE OR OFFENSE

(If code citation is used it should be accompanied by charge)

Theft (shoplifting)

DISPOSITION OR SENTENCE

(List FINAL disposition only. If not now available, submit later on FBI Form R-84 for completion of record.)

\$50 (10-30-72 542 dmk)

FOR INSTITUTIONS USE ONLY

Sentence expires

If arrest fingerprints sent FBI previously and FBI# unknown, furnish arrest # _____ Date _____

If COLLECT wire reply or COLLECT telephone reply is desired indicate here:

☐ Wire reply☐ Telephone reply

Telephone Number including area code _____

INSTRUCTIONS

1. FORWARD ARREST CARDS TO FBI IMMEDIATELY AFTER FINGERPRINTING FOR MOST EFFECTIVE SERVICE.
2. TYPE or PRINT all information.
3. Note amputations in proper finger squares.
4. REPLY WILL QUOTE ONLY NUMBER APPEARING IN THE BLOCK MARKED "YOUR NUMBER."
5. Indicate any additional copies for other agencies in space below - give their complete mailing address including zip code.

Please Paste Photograph in This Space

Since photograph may become detached indicate name, date taken, FBI number, and arrest number on reverse side whether attached to fingerprint card or submitted later.

PHOTO
AVAILABLE

Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested,

SEND COPY TO:

RECORDED

DEC 7 1970

IDENT. DIV. CI

DEC 11 1970 399

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 12/15/72

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact:

12/11/72

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-520

91 3907

12-0

92-739

[REDACTED] ITAR - PROSTITUTION
aka - FUGITIVE

b6
b7C
b7D

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☒ STATISTIC 1

Informant advised that [REDACTED] was in Racine, Wisconsin recently but had returned to his residence at [REDACTED] Kenosha, Wisconsin. It is noted subsequently SA [REDACTED] served a subpoena on [REDACTED] whose whereabouts were unknown. Informant advised that [REDACTED] had gone to the hospital at Kenosha, Wisconsin, to [REDACTED]. It was believed he may have injured it in an automobile accident in the recent past. Informant further advised that [REDACTED] also known as [REDACTED] and [REDACTED] had made contact recently at a black pool hall in the 1500 block of Center Street in Milwaukee, Wisconsin. This pool hall was on the north side of the street, and it was at this location that these

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same 92-739-1A

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED
DEC 15 1972
FBI-MILWAUKEE

(7) Milwaukee

(1) [REDACTED]
(2-166-520)

(1-91-3907)

(1) 92-739

(1-12-0)

(1) [REDACTED]

(1-12-0)

(7) [REDACTED]

b7D

[redacted]
[redacted]
[redacted] individuals were possibly [redacted]
[redacted] It was believed that they were also [redacted]
[redacted] at this pool
hall. In addition to this location, [redacted] was also [redacted]
[redacted] from some unknown individuals
at the Lucky Strike Tavern in Milwaukee, Wisconsin.
Informant advised that there was to be a party at Rockie's
Lounge in Kenosha, Wisconsin, on [redacted]
and it was believed that at this party there would be
quite a bit of discussion concerning the FBI serving
subpoenas on local prostitutes over the weekend.

b6
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(Milwaukee File 92-739)

CRIME CONDITIONS IN KENOSHA

The following informant advised that [redacted]
[redacted] (Phonetic) a narcotics pusher in Kenosha,
Wisconsin, obtained his narcotics through [redacted]
(Phonetic) in Kenosha. [redacted]
and connected directly under him was an individual known
as [redacted] and believed either to be [redacted]
These individuals were apparently using the proceeds from
the sale of their narcotics to [redacted]
[redacted]

b6
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(91-3907)

Informant advised that he had received information
from [redacted] that [redacted] was with [redacted] who
was [redacted] in Milwaukee. Also associated
closely with him was [redacted] who was believed
to be in Milwaukee, Wisconsin. These individuals may be
staying between Racine; Waukegan, Illinois; and Milwaukee,
Wisconsin. [redacted] is not to be contacted as this would
jeopardize source. Source indicated he was attempting
to find out the exact whereabouts of subject.

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[redacted]

b7D

Informant advised that he had planned to leave

[redacted]
[redacted] He stated that he did not know
the exact time he would leave but believed sometime
in the early part of [redacted]

(12-0)

Informant further advised that [redacted]
telephone number [redacted] which is an unlisted number
in Kenosha, Wisconsin, is a supplier of money for
narcotics. [redacted] is believed to be dealing in marijuana
and coke, and one individual who is a Negro male residing
in the vicinity of [redacted] and known
as [redacted] has obtained money from [redacted] and is a
user and pusher of narcotics. Another individual who
is being backed by [redacted] is a Negro male known as [redacted]
of [redacted] is described as a white
male and an older individual, exact age unknown.

b6
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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 5/7/73

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

5/3/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739

166-520 (c/a [REDACTED])

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant stated he received information that [REDACTED]
[REDACTED] which was to be held up in Kenosha, Wisconsin was
located at [REDACTED] This robbery was
to occur in the near future on [REDACTED] during the
period of time when [REDACTED]
It was believed that a [REDACTED]

[REDACTED] who was currently working at
[REDACTED] would also be in on the robbery. One of the
other individuals previously described as a white male
[REDACTED]

The exact date of the robbery was not known.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Was informant shown any indication of emotional instability, unreliability or
furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

General criminal

PERSONAL DATA

92-739-119

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1973	
FBI-MILWAUKEE	

1-92-739
1-166-520
1-66-911
TEC:sbl
(4)

b7D

b7D

[redacted]

b7D

[redacted] Kenosha, Wis. PD, was notified of the above information and advised that the gas station would be staked out discreetly.

b6
b7C

Informant advised he had received information from [redacted] a Negro male [redacted] that [redacted] a white male cab driver for Keno Cabs was making an effort [redacted] This information had subsequently been relayed to [redacted] who indicated that if [redacted] got involved [redacted] that he, [redacted] would make short work of [redacted]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (P)

DATE: 5/2/73

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact: 5/2/73 Telephone

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)
92-739 Crime Conditions Kenosha

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source heard of local shooting in Kenosha at Rick's Lounge. Man who did shooting is believed to be a driver for a limousine in Ill. No more information available at this time

b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage 31 minutes

PERSONAL DATA

92-739-120

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 8 1973	
FBI - MILWAUKEE	

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted] (P)

DATE:

5/11/73

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☒ ☐ E (Ghetto)

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact 5/9/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-739	CRIME CONDITIONS KENOSHA
166-520	[redacted] ITAR - PROSTITUTION
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<p>Informant advised that he had determined that [redacted] had moved out all of her clothes and all of her goods from her residence on [redacted]. Her current address or whereabouts were unknown. Informant advised that on 4/3/73, he had observed two black females in a white Dodge Monaco, bearing Wisconsin License [redacted]. On 4/4/73, he had observed a brown Dodge in the vicinity of the North Western Railroad Station with a black female prostitute driving it. He did not know any other information about this woman.</p> <p><u>92-739</u></p> <p>Informant advised that he had received information that [redacted]</p>	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
No	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
	Same
PERSONAL DATA	
92-739-121	
SEARCHED INDEXED SERIALIZED FILED	
MAY 11 1973 FBI-MILWAUKEE	

b6
b7C

b7D

2 - [redacted]
2 - 166-520
1 - 92-739
TTC/K1
(5) [signature]

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 11 1973	
FBI-MILWAUKEE	

[redacted]

[redacted] a white male Italian, had been breaking into vending machines in town and had some keys for them. It was believed that he had on a weekend in the recent past hit the vending machines at Johnson's Car Wax, located on North Sheridan Road in Kenosha, Wisconsin.

Informant had no other information of value.

Informant could furnish no information regarding narcotics activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 6/13/73

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

5/30/73, 6/7/73, 6/8/73 (All contacts telephonic)

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 CRIME CONDITIONS, KENOSHA RA

92-NEW [REDACTED]

92-624 [REDACTED]

166-520 [REDACTED]

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

5/30/73

Informant advised that the white house located at the corner of 69th Street and 13th Avenue, number 1302, in Kenosha, is apparently being used by several of the local prostitutes as he has observed their cars parked their day and night.

6/7/73

Informant advised that in a conversation with [REDACTED] of a bar located where [REDACTED] was, told him that [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
GENERAL CRIMINAL

PERSONAL DATA

1 - [REDACTED]
(2) - 92-739

2 - 92-NEW [REDACTED]

1 - 92-624

1 - 166-520
FGS/lay
(7) [Signature]

92-739-122

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 13 1973	
FBI-MILWAUKEE	

[Signature]

[redacted]

[redacted] and a third Italian male have formed a
[redacted]
[redacted] in the City of Kenosha. [redacted] did not
further specify what he meant by [redacted] and
the informant assumes this is [redacted]

b6
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6/8/73

[redacted] a Negro
male in his [redacted] approximately 5'9", who was one of the
individuals arrested in the recent prostitution bust
who is interested in [redacted]

[redacted] This individual allegedly hangs
around a colored tavern near the Kenosha Railway Station
and is also involved in pushing narcotics.

(Mount Clipping in Space Below)

Nudity Ruling Upset

Journal Washington Bureau
Washington, D. C.—The US Supreme Court Monday overturned a lower court decision that had allowed nude dancing in Racine and Kenosha taverns. In an 8 to 1 decision, written by Justice William Rehnquist, the high court sent the case involving nine taverns in the two cities back to the Federal Court in Milwaukee.

It ordered the district court to reconsider the case in the light of other Supreme Court decisions.

Racine and Kenosha denied liquor licenses in 1971 to the taverns, which featured nude and seminude dancing. The tavern operators appealed, arguing that they had not been given hearings.

A three judge district court subsequently ruled that the cities' licensing procedures were unconstitutional. The court allowed nude dancing to continue.

However, last December, the Supreme Court ruled in a California case that states and lo-

calities had broad authority to prohibit lewd or nude entertainment in bars and night-clubs that sell liquor.

The Supreme Court Monday ordered the District Court to reconsider the Racine-Kenosha case in the light of the California decision.

Authorities in the two cities, independently of the case, already have used the California decision to end nude dancing in the taverns, so it appears doubtful that Monday's decision will bring any changes.

Involved in the case are six Kenosha licensees, Sleepy's, Inc. Fred Kauzrich, Charles Witonton, Peter G. Bruno, Bruce Bleashka, Jeannette Stenzel, and these licensees from Racine: Richard A. Misurelli, Terrance McCue, Theodore F. Witheril, Jerome Ruetz Jr., David H. Robers and Go-Go of Racine, Inc.

The dissenting vote in the 8 to 1 decision was cast by Justice William O. Douglas.

(Indicate page, name of newspaper, city and state.)

A-1
The Milwaukee Journal
Milwaukee, Wisconsin

Date: 6/11/73

Edition: Latest

Author:

Editor: Richard H. Leonard

Title:

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

92-739-123

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1973	
MILWAUKEE	

MI only

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 7-23-73

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b7C
b7D

FROM : SA [REDACTED]

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
6-20-73, 6-21-73, 6-26-73, 7-9-73, 7-17-73 (all telephonic)	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-1199	[REDACTED]
166-520	ET AL; ITAR PROSTITUTION
92-739	CRIME CONDITIONS, KENOSHA RA TERRITORY

b6
b7C

Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	6-20-73
Informant telephonically advised that a Michigan license plate on a green Buick Electra 225 seen in the vicinity of [REDACTED] house belonged to his brother [REDACTED]	
6-21-73	
Informant advised he has heard of rumors to the effect that a Kenosha Police Officer by the name of [REDACTED] (LNU) who works in the Uptown Shopping area of Kenosha is using the services of local prostitutes.	
Informant [REDACTED] and she was very upset and crying at the time. he took her to [REDACTED] her residence.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No.	

b6
b7C

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	CRIMINAL
1 - [REDACTED]	92-1739-124
1 - 92-1199	SEARCHED INDEXED
1 - 166-520	SERIALIZED FILED
1 - 92-739	JUL 23 1973
FGS/lmv	FBI-MILWAUKEE
(4)	

b6
b7C
b7D

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 23 1973	
FBI-MILWAUKEE	

[redacted]
Informant advises that the bartender at [redacted] who's name is [redacted] is currently pushing narcotics across the bar.

b6
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b7D

Informant identified a new prostitute, named [redacted] (LNU), who is married to [redacted] (LNU) who pimps her and lives above [redacted] in Kenosha.

[redacted] is leaving the taxi cab business on 6-30-73, and may be traveling to California.

6-26-73

[redacted] is currently staying at [redacted] Kenosha.

Informant advised he observed a new hooker working the area, driving a vehicle with Wisconsin license [redacted]

b6
b7C

7-9-73

[redacted] was observed by the informant driving a dark colored vehicle, 1973 Wisconsin license [redacted]

7-17-73

Informant advised he observed a white Oldsmobile Wisconsin license [redacted] with a prostitute working the Kenosha downtown area. Informant advised that the prostitutes are leaving the Kenosha area 2 or 3 females to the car and are going to be working the Summerfest in Milwaukee, Wisconsin.

b6
b7C

[redacted] a white female, [redacted] pounds, [redacted] years of age, is a local hooker and is working the Holiday Inn area and the Merchant ships when they come to the Kenosha port area. She currently lives with [redacted] and [redacted] is currently on welfare.



b7D

Informant has no information regarding any other activities.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *Milwaukee*DATE: *7-19-73*

FROM : SA

SUBJECT:

b6
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b7DDates of Contact *7-12-73*

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739-125 - Crime Commission Report to RPA

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant has heard rumors to the effect that gambling activities in the Kenosha area are currently being handled on a small time basis. Most individuals are placing local bets in taverns in the area. He would attempt to locate a specific tavern & frequent it & perhaps place some bets.

Informant has no info on Norwalkers or M.E.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? *no*☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.Coverage *covered*

b7D

PER

1-92739

92-739-125

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 24 1973	
FBI - MILWAUKEE	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] (P)

DATE: 7/11/73

FROM : SA [redacted]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact

5/30/73, 6/6/73, 6/22/73, and 6/28/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-504

ITAR-GAMBLING

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 5/30/73, source advised as follows:

[redacted]
Wisconsin, is involved in taking bets and allowing card games to be played in the basement of the tavern. Most betting activity is during the football and basketball seasons. [redacted] takes bets over the bar or telephone from persons he knows. He records the bets on a slip of paper, [redacted] Any money taken is

usually kept in [redacted] Source is not knowledgeable on how subject gets the "line" on the sporting events. He believes it would be by phone. He knows that subject is in contact with [redacted] aka, [redacted] Wisconsin, who is a known

b6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

Same

PERSONAL DATA

Source using [redacted] as code name

92-739-126

SEARCHED <i>am</i>	INDEXED <i>an</i>
SERIALIZED <i>an</i>	FILED <i>an</i>
JUL 11 1973	
FBI-MILWAUKEE	

b6
b7C
b7D

1 - [redacted] 1 - 166-220 (C)
1 - 166-504 1 - 92 (Crime activity
Kenosha RA)

HWC/jar (4)

[redacted]

gambler. During this time, subject has Tuesday as pay off day between himself and bettors. Source knows that during this season there has been a young female who stopped at the tavern [redacted]

b7D

[redacted] She would talk with subject, there would be money exchanged, and then she would leave. This female is believed to be from Illinois, South Beloit, or Rockford. Source has not seen but recalls that female was driving a 1969 Pontiac, with Illinois plates. He has not observed her at the tavern [redacted]

During horse racing season, subject goes to Arlington, Illinois, Race Track [redacted] He does take bets for a few bettors. Subject is not known to operate as a bookie. He has no information that subject is obtaining a "line" on horse bets.

Subject does allow card games and crap games to operate in the basement of his tavern. He has a small

[redacted]

b6
b7C
b7D

[redacted] All the players are local residents.

Source knows that a "21" game is held at a tavern located [redacted] Wisconsin. These games are held [redacted] tavern, believed named the [redacted] The dealer is believed to be a [redacted] (phonetic), described as

[redacted]

white male, 5'9" - 5'10", 210 pounds, husky build, long brown hair, and drives a 1969 blue 4-speed Pontiac GTO.

On 6/6/73, source advised as follows:

[redacted] was taking a large amount of bets on the National Basketball Association (NBA) play-off games.

[redacted]

[redacted] during the time source operated the [redacted], he observed that [redacted] used the pay phone across the street about [redacted]. He has also observed [redacted] using the pay phone across from the [redacted]. [redacted] is known to stop at [redacted] almost every Tuesday. [redacted] talk in the back room out of sight of customers. [redacted] visits will vary between 9:00 a.m. - 10:00 p.m.

[redacted] and is going again on Friday, 6/8/74. He will probably be accompanied by bettors [redacted] (phonetic) and [redacted]. Tavern is operated by subject's wife and a [redacted] (LNU), white female, 35 years old. Subject still resides in apartment above the tavern.

Source is acquainted with an individual that [redacted] Wisconsin. This individual operates [redacted]. He is presently [redacted]

[redacted]

The following information was obtained on
6/22/73:

b6
b7C
b7D

[redacted] Arlington Race
Track on [redacted]
[redacted] contact many individuals
(males), by himself. Source does not know the nature or
the purposes of these contacts.

[redacted]
[redacted] talked to an individual for quite a while. When
was leaving the tavern, he stated to the individual
that he would be expecting [redacted]
This individual was observed to be driving a 1972 or 1973
green with dark top Buick Electra sedan, bearing 1973
Illinois plates [redacted] From conversation it is
believed that this individual is from Rockford, Illinois.
Source will obtain a good description.

b6
b7C
b7D

[redacted]

There is no betting going on at the present
time but [redacted] is restarting some card games in the
basement of the tavern.

b6
b7C
b7D

On 6/28/73, source furnished the following
information:

The individual who owns the above mentioned
Buick operates a tavern in Rockford across from the
[redacted] This individual is described as white
male, [redacted] years old, 5'6", 130 - 140 pounds, light brown
hair, thinning, receding hairline, medium complexion,

[redacted]

b7D

and flashy dresser. There was a second individual with above, described as white male, [redacted] years old, 5'6", 130 - 140 pounds, light brown hair, thinning, receding hairline, and flashy dresser.

[redacted] want to Arlington Race Track on [redacted] to meet with a white male, [redacted] years old, 5'9", 200 pounds, heavy build, white hair, and flashy dresser.

b6
b7C
b7D

Returning home [redacted] stopped at [redacted] Illinois. [redacted] alleges that [redacted] near Hartford, has a contract out on [redacted] is supposed to have [redacted] Source had no other data on the bet.

[redacted] now has a [redacted] He is also supposed to have [redacted] Source has learned that [redacted] who works at [redacted] and has a stock car, obtained one of the [redacted] Source will attempt to get more details.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

DATE:

7/16/73

FROM : SA [REDACTED]

☐ TE

☐ CI

☐ SI

☐ E

☐ PC

☐ PCI

☐ PSI

☐ E (Prob)

☐

☐ E (Ghetto)

b6

b7C

b7D

SUBJECT: [REDACTED]

Dates of Contact

7/9/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-316 C/A [REDACTED]

92-624 C/A [REDACTED]

92-948 C/A [REDACTED]

92-739 C/A [REDACTED]

b6

b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

MI 92-624 and MI 92-948

CI advised he [REDACTED] and [REDACTED] for many years and was aware of their involvement to get the control of various taverns in the Kenosha area. CI is of the opinion, however, that both have liquidated their hidden controls because of the heat applied by IRS investigations in the recent past. CI also noted [REDACTED] may be suffering from a heart condition and for this reason does not wish the aggravation incurred through the type of operations in which he was previously involved. CI noted that at one time [REDACTED] had [REDACTED] and he knows for a fact [REDACTED] has given this up. [REDACTED] involved with [REDACTED] when he [REDACTED] many years ago.

b6

b7C

b7D

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage Same

PERSONAL DATA

1 - [REDACTED]
1 - 92-316
1 - 92-624
1 - 92-948
1 - 92-739

JLD/pss

(5)

92-739-127 b7D

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 16 1973	
FBI-MILWAUKEE	

[redacted]

CI again mentioned he was of the opinion that neither [redacted] were presently involved in any type of illegal activity. He also stated [redacted] was turning over control of the beverage companies to his sons.

b6
b7C
b7D

MI 92-316

CI advised he recently saw AL ALBANA standing on the corner of 22nd and 52nd Streets near Greco's Tavern. CI described ALBANA as a "nothing" who was too stupid to have anything going for him. He noted ALBANA's advanced age and was unaware of any activities ALBANA was currently involved in.

MI 92-739

[redacted]

In the recent past CI recalled that [redacted]
[redacted] Kenosha who resigned
as a result of a [redacted]
[redacted] received pay offs from WHEEZER COVELLI and other members of the "West Side" Italian element. CI noted [redacted] liked women and was set up with various women by REMMO CICHINI, an individual who is now dead that operated a gambling and prostitution house for the Negro community.

b6
b7C
b7D

CI also noted that [redacted]
who recently retired from the Kenosha Police Department was [redacted] with the "West Side" group.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [redacted] (P)

DATE: 8/17/73

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

8/7/73 (telephone)

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

31-3655

166-520

166-733

92-739

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that he has seen a white female whom he could not describe accurately hanging around with [redacted] black girl possibly is from the Milwaukee area. According to informant a Negro female, very good looking arrived last week driving a 1966 Ford Fairlane, black in color with Wisconsin license [redacted] which car she just purchased and has seen her working around the Cheeta Lounge. She is a prostitute.

b6
b7C
b7D

31-3655

Informant advised that there was [redacted]

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

- ☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

Original

92-739-128
SEARCHED INDEXED
SERIALIZED FILED
AUG 17 1973
FBI-MILWAUKEE

1- [redacted]
1-31-3655
1-166-520

1-166-733
1-92-739
FBI/LS
(5)

b7D

b7D

[redacted]
[redacted] on Friday evening, and he observed a 1973 white Cadillac with Illinois License [redacted] which has been remodeled and he has seen this car he believed previously with [redacted] and a Negro male, heavy set with soul brother type clothing, very fancy, and observed him at [redacted]
[redacted]

Informant advised that he has heard information to the effect that [redacted]

b6
b7C
b7D

[redacted] In addition, informant advised that he has seen pimp by the name of [redacted] driving a white over gold Cadillac in the 60th Street 15th Avenue area, and he has taken some girls there once, who he previously advised drove an Oldsmobile. Informant advised that [redacted] is back with his wife and is not running any more prostitutes. In addition [redacted] lives behind [redacted] has a brother-in-law named [redacted] who was involved in gambling at [redacted] and is apparently in the group [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 10/5/73

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: -PCI

Dates of Contact 9/26/73	
File #s on which contacted (Use Title if File #s not available or when CI provides positive information)	
92-NEW	[REDACTED]
92-NEW	[REDACTED]
92-739	CRIME CONDITIONS, KENOSHA RA TERRITORY
92-986	[REDACTED] - AR (C/A) [REDACTED]
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
<p>Informant advised that [REDACTED] a local tavern owner, currently owns and operates [REDACTED] in Lake Geneva, Wisconsin. He is also associated in a "silent partner" capacity with a tavern on [REDACTED] which he put up the money for and is currently owned and operated by [REDACTED] who come up to Wisconsin, once a week usually [REDACTED] to pay [REDACTED] the money they owe him on weekly basis for the tavern.</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage CRIMINAL
PERSONAL DATA	

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

1 - EACH OF THE ABOVE 1 - 92-739

FGS/lav
(5)

92-739-129
SEARCHED INDEXED
SERIALIZED FILED
OCT 1973

[redacted]

Informant advised that [redacted] is aware of the fact that a [redacted] acts in an advisory capacity to [redacted] and allegedly has assisted him in investing his money and arranging for the financing and operation of his taverns and other business interests. [redacted] is from the Chicago, Illinois, area and is constantly in Lake Geneva. [redacted] In addition, informant indicated that [redacted] has seen [redacted] in the company of [redacted] in Lake Geneva in association with an individual known as [redacted] also known as, [redacted]

b6
b7C
b7D

Informant continued that [redacted] is associated with [redacted] also known as [redacted] who is [redacted] and is now employed [redacted] as a [redacted] Informant continued that [redacted] has been gone from Lake Geneva for approximately two weeks and is in Los Angeles and San Francisco allegedly trying to make some type of a business connection for an interest in Salt Lake City, Utah. Informant continued that a third associate of [redacted] from Chicago whose name [redacted] believes is [redacted] who does [redacted] and allegedly operates some prostitutes in the Chicago, Illinois area. [redacted] stated that [redacted] is in Lake Geneva approximately once or twice a week associating with [redacted]

b6
b7C
b7D

[redacted]

Informant continued that [redacted] worked for [redacted] at his two places of business in Lake Geneva. [redacted] was recently fired but [redacted] still works as [redacted]

b6
b7C
b7D

[redacted]

Informant continued that with regard to [redacted] he currently is living at [redacted] Lake Geneva, with a white female by the name of [redacted] who works at [redacted]

b6
b7C
b7D

[redacted] Informant advised that [redacted] does not associate too much with [redacted] does not [redacted] but does see him occasionally associating with [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [redacted] (P) DATE: 11/13/73
ATTENTION: SA [redacted]
FROM : SA [redacted]
SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

Telephonic attempts on 10/8, 10/26, 11/2, 11/7, contacted on 11/8/73

File #s on which contacted (Use Titles [redacted] des positive information)

88-5902 [redacted]

92-739

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Under 88-5902, [redacted] source, was advised numerous attempts were made to contact him through phone number [redacted] in which source had advised was the number that he could be contacted through, which was [redacted] Source advised that shortly after initial contact by Bureau Agents, he had [redacted]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

3 - Milwaukee

(1 - [redacted])
(1 - 92-739)
(1 - 88-5902)
VDE/rah (3) *rah*

92-739-138

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1973	
FBI-MILWAUKEE	

[redacted]

b6
b7C
b7D

[redacted]

going to contact the FBI, and advise them of [redacted] whereabouts. Source was advised that he should have contacted the writer immediately, and therefore activities such as this, he would have been paid money. Source advised that if he had not heard that [redacted] he would have immediately notified the writer.

b6
b7C
b7D

92-739

Source was given a general type of assignment to begin [redacted] and other establishments, in order to obtain specific information regarding narcotics, and prostitution activities. Source advised that he would begin working on these assignments, and be in touch, in the near future.

(Mount Clipping in Space Below)

Judge Slaps Down Ban on Massages

Authorities in Racine were enjoined Wednesday from enforcing a law which prohibits a massage parlor employee from massaging the body of a person of the opposite sex.

Federal Judge Myron L. Gordon made the ruling in a lawsuit that was started by Valley Health Systems, Inc., of Racine, and Sandra Micale, principal shareholder and a worker at Valley Health.

Female employees at Valley Health have been giving massages to male customers since November, 1972, according to Gordon's decision.

In April, 1973, the Racine

Common Council enacted an ordinance governing the operation of massage parlors. Among other things, the ordinance requires that massagers at commercial parlors be licensed and that they not give massages to persons of the opposite sex.

Valley Health employees have frequently been charged with violations of the ordinance.

While a municipality could require licensing of massagers, Gordon ruled, it would be unconstitutional for it to prohibit a person from massaging the body of a person of the opposite sex.

(Indicate page, name of newspaper, city and state.)

A-1
Milwaukee Sentinel
Milwaukee, Wisconsin

Date: 10/11/73
Edition: Final
Author:
Editor: Harvey W.
Title: Schwandner

Character:

or

Classification:

Submitting Office: Milwaukee

☐ Being Investigated

SEARCHED <i>26</i>	INDEXED <i>26</i>
SERIALIZED <i>26</i>	FILED <i>26</i>
OCT 11 1973	
FBI-MILWAUKEE	

b6
b7c

MI only

92-739-131

Prime Conditions
Renosha

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P) DATE: 11/5/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact		10/9/73
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)		
12-0	NARCOTICS MATTERS	
166-760	[REDACTED]	aka ET AL ITAR - PROSTITUTION
	C/A [REDACTED]	
92-986	[REDACTED]	AR C/A [REDACTED]
92-1233	[REDACTED]	AR; C/A [REDACTED]
92-739	CRIME CONDITIONS, KENOSHA RA TERRITORY, Closed	

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1233

Informant advises that a tavern called "Charlie O's" in Chicago is [REDACTED]

[REDACTED]

b6
b7C
b7D

In addition, [REDACTED] has a friend, FNU [REDACTED] from Lake Geneva, who is involved in making investments and handling stocks for [REDACTED]. He also makes numerous business trips with [REDACTED] and most recently to Salt Lake City, Utah.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

92-739-132

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

187

b7D

1 - [REDACTED]
1 - 166-760
1 - 92-739
FGS/eac
(5)

1 - 92-986
1 - 92-1233

[redacted] b7D

166-760

[redacted] has been pimping a white female named [redacted] and is driving a car with 1973 Wisconsin License [redacted]. Source advised [redacted] could be living with [redacted] (phonetic), who lives in the second or third house [redacted] of Lake Geneva.

b6
b7C
b7D

A white male, [redacted] LNU; about [redacted] years of age; 5'7"; [redacted] pounds; brown shoulder-length hair; [redacted] has been hanging around with [redacted] and is supposedly from Michigan.

92-986

According to the informant, [redacted] is living on a piece of property rented by a FNU [redacted] (phonetic) who lives [redacted]

b6
b7C
b7D

[redacted] is closely associated with [redacted] and may be employed as [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11/6/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

10/12/73, 10/16/73, 10/26/73 (telephonic); 10/29/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-520 [REDACTED]

ET AL ITAR - PROSTITUTION

C/A [REDACTED]

12-0

NARCOTICS LIAISON C/A [REDACTED]

92-739

CRIME CONDITIONS, KENOSHA RA TERRITORY C/A [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 10/12/73, informant telephonically advised that several cab drivers for Peppie's Cabs, are pimping for the prostitutes in Kenosha. He identified these individuals as [REDACTED] (phonetic), [REDACTED] who live [REDACTED]

b6
b7C
b7D

In addition, a prostitute who works for a FNU [REDACTED] is trying to get cabbies to bring dates to her address, but the informer does not know anything further regarding this.

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

- ☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-133

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1973	
FBI-MILWAUKEE	

12.

b7D

1 - [REDACTED]
 1 - (166-520)
 1 - 12-0
 ① - (92-739)
 FGS/nma
 (4) jma

[redacted]

b7D

In addition, [redacted] lives at [redacted] [redacted] is a free lance prostitute, and is described as a white female, approximately 18 years of age.

b6
b7C

In addition, with regard to narcotics, a green house, directly across the street from Dick Flatley's Bar on 63rd Street, has a large amount of marijuana for sale.

On 10/16/73, informant advised that an individual by the name of [redacted] who is a construction worker for [redacted] is supposedly a member of the syndicate and was married to an Italian woman, whose family was part of a syndicate family, who has recently died.

b6
b7C

On 10/26/73, informant advised that [redacted] (phonetic) is a large narcotics dealer in Kenosha and resides at [redacted] According to the informant, the individual who lives upstairs from [redacted] works at [redacted] and is handling the dope outlet for [redacted] in that Company. An individual who has purchased dope from [redacted]

b6
b7C

On 10/29/73, informant advised that [redacted] [redacted] recently made a report of some stolen rifles and a stolen shotgun to the Police Department, and the informant has heard rumors to the effect that this is a false report, indicating to him that the weapons may be used later on for other purposes.

[redacted] is still residing at [redacted] address, Kenosha, Wisconsin, where most of her tricks are being taken.

b6
b7C

In addition, [redacted] is currently driving a red Cadillac, belonging to [redacted] and is pimping for [redacted] However, rumors are that he is taking the money from sailors, dropping them off in the vicinity of 65th Street and 14th Avenue, Kenosha, Wisconsin, and telling them to wait there for a period of time where they will be contacted by the prostitutes. No prostitutes actually make an appearance

[redacted]

and the sailors are either mugged or roughed up by other individuals and robbed. According to the rumor on the street, [redacted] is extremely upset by this, but at present is not going to do anything about it.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee, [REDACTED]

DATE: 12/3/73

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

11/8/73; 11/26/73 (telephonic)

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0 Narcotics Liaison (SA [REDACTED])

166-520; [REDACTED] ET AL, ITAR-PROSTITUTION(C/A [REDACTED])

92-739; Crime Conditions, Kenosha R/A Territory (closed)

b6
b7C

Purpose and results of contact

☐ NEGATIVE

11/8/73

Informant advises that [REDACTED]

☒ POSITIVE

[REDACTED] the University of Wisconsin at Oshkosh,

☐ STATISTIC

[REDACTED] there is a real drug problem at the school.

Informant advises that studnets [REDACTED] on the University campus, are having drugs of all kinds shipped to the school from the home address through the mail. [REDACTED]

[REDACTED] had a large supply of Cocaine over the weekend.

In addtion the [REDACTED] family of Kenosha are allegedly associated with the Mafia, and supposidly the business in Kenosha was set up with syndicate money. [REDACTED]

[REDACTED] is no longer driveing for the Keno. Cab Co. [REDACTED]

11/26/73: Informant advises tha a W/F named [REDACTED]

[REDACTED] lbs, blonde hair, residing at [REDACTED] Kenosha, upstairs apt., is a whore and is also pimping for a black female, with very light skin. She also

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only) runs with [REDACTED]

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

92-739-134

PERSONAL DATA

1-12-0

1-166-520

(1-92-739

1-166-New [REDACTED]

1- [REDACTED]

(5) FGS/fgs

DEC 3 1973

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

(P)

DATE: 12/7/73

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

11/27/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 GENERAL INTELLIGENCE INFORMATION - CRIME CONDITIONS
IN KENOSHA.

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advised that [REDACTED] was continuing to reside in Kenosha, Wisconsin, but apparently had moved from [REDACTED]. He is currently going with a white female who is believed to be the daughter of a man with the first name [REDACTED]. He is also hanging around the Pussy Cat Lounge. [REDACTED] is still in touch with individuals in Memphis, Tennessee and continues to remain in contact with source. Source had no other information of value.

b6
b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

92-739-135

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 7 1973	
FBI - MILWAUKEE	

b7D

1 - [REDACTED]
 1 - 92-739
 TEC/nma
 (2) nma

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/4/73

b6
b7C
b7D

FROM : SA [REDACTED]

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☒ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact	
11/30/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-687	[REDACTED] ET AL (C/A [REDACTED])
166-766	[REDACTED] (C/A [REDACTED])
92-NEW	UNSUB, aka, [REDACTED] AR (C/A [REDACTED])
92-NEW	[REDACTED] LNU, DBA HUFF N' PUFF BAR (C/A [REDACTED])
92-739	CRIME CONDITIONS IN KENOSHA (C/A [REDACTED])
12-0	NARCOTICS MATTERS (C/A [REDACTED])
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
Source advised that [REDACTED] [REDACTED] This individual [REDACTED] to the [REDACTED] in Racine where he [REDACTED] patrons therein as [REDACTED] Source also [REDACTED] [REDACTED] to a building located at [REDACTED] [REDACTED] this residence was used as a house, of prostitution and that [REDACTED] had several girls working for him there some of whom the source believes to have been brought	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact.	Coverage CRIMINAL
PERSONAL DATA Source advised she [REDACTED] [REDACTED] [REDACTED]	

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

1 - [REDACTED]
1 - EACH OF ABOVE
DWG/lav
(7) [REDACTED]

92-739-136

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 11 1973	
MILWAUKEE	

[REDACTED]

[redacted]
in from Illinois or some other out of state location. Source advised that these incidents took place in the summer of 1973 and that [redacted]

b6
b7C
b7D

[redacted] advised [redacted] he had recently been in jail and indicated that this was on a prostitution charge. [redacted] is described as a Negro male, [redacted] years of age, a [redacted] Cadillac automobile. [redacted] has a small Afro type hair style [redacted]
[redacted]

Source was exhibited the photograph of [redacted] subject of Milwaukee file 166-766. She stated that [redacted] and also frequents [redacted] as well as working prostitutes at [redacted]

In connection with Milwaukee file 166-687, source advised that [redacted] is the overall boss of the organization and that other employees are apparently afraid of him. Source advised that [redacted] did not frequent [redacted] [redacted] and only called, but at the time of each call the employees seemed to be afraid of him and referred to him as sir.

b6
b7C
b7D

Source stated that [redacted] still continue to squeeze [redacted] of the [redacted] and that [redacted] in name only. Source stated that [redacted] has falsified many records of [redacted] at the direction of [redacted] and that they allowed her to take over the business so that if the tax records were checked [redacted] will be charged and perhaps dismissed because she would appear to be only a "dumb broad."

b6
b7C
b7D

Source advised that [redacted] started coming to [redacted] approximately two months after its opening and that these individuals came from the [redacted] area. Source stated that during these visits [redacted] would stay in the Holiday Inn; [redacted] would stay at [redacted] Source

[redacted]

b6
b7C
b7D

advised that [redacted] engaged in prostitution activities while in Racine."

Source also advised that on many occasions off duty Racine police officers would come [redacted] of [redacted] and would contact [redacted]

usually [redacted] and that the girl and the police officer would then retire to one of the rooms. Source stated she never heard of the police officers having to pay for the services and she believed in most cases sexual intercourse took place between [redacted] and the police officers.

Source stated that [redacted] [redacted] now operate a [redacted] out of a hotel or restaurant in the [redacted] area. Source advised [redacted] [redacted] being opened by [redacted] [redacted] in the [redacted] area and that [redacted] indicated that prostitution would be one of the services offered by this service.

b6
b7C
b7D

Source further advised that on several occasions [redacted] [redacted] attempted to [redacted]

[redacted]

b6
b7C
b7D

[redacted] Source also advised that [redacted] [redacted] the mother of [redacted] put up the money [redacted] to buy into [redacted] [redacted] Source advised that [redacted] appears to disapprove of the activities taking place at [redacted] [redacted]

[redacted]

Source advised that [redacted] LNU, [redacted]
[redacted] in Racine operates as a madam
for three white prostitutes, who operate out of that
bar. Source further stated that [redacted] is involved in
a betting operation which was believed to be a parlay
card set up.

b6
b7C
b7D

Source also stated that quite a bit of prostitution takes
place at [redacted]
located on [redacted] in Racine. Source advised
that this operation is handled by the owner of the bar
and motel and the bartender.

Source advised that [redacted] LNU, [redacted]
[redacted] in Racine is recently attempting to get
together a stable of prostitutes and that [redacted] has
recently [redacted]
this operation. Source stated that in the past [redacted]
has pimped dancers from [redacted] which formerly
operated as a topless and bottomless bar.

b6
b7C
b7D

Source further advised that [redacted]
of Madison, Wisconsin, allows its employees to engage
in prostitution while on the job and that the charge
for prostitution is \$15.00. Source stated that [redacted] has
heard [redacted] speaking of this operation and that
[redacted] indicated that he once visited [redacted]
[redacted] because he was dubious that prostitution could be
obtained for \$15.00. Source also advised that the owner
of [redacted] whose name is unknown to
source, once visited [redacted] in Racine
and was impressed [redacted]
[redacted]

b6
b7C
b7D

Source stated that [redacted]
Racine, sells marijuana and hard drugs to teenagers in
the Racine area. Source stated that [redacted] is supplied
by an individual known only to source as [redacted] a white
male, 19-22 years of age, 5'2"-5'3", and described as a
hippie type. Source stated [redacted] finds the [redacted]
operation to be interesting inasmuch as at several times
the Racine Police Department has come to the [redacted]

[REDACTED]

b7D

residence, and each time the police department appears no drugs are found and usually these appearances by police come only a [REDACTED]

Source feels that someone is able to tip off [REDACTED] concerning police activities.

b6
b7C
b7D

ADMINISTRATIVE

It is recommended that 92 cases be opened regarding [REDACTED] LNU and assigned to SA [REDACTED]. Other matters such as prostitution activities at the [REDACTED] are being followed with the source and upon receipt of additional information cases may possibly be opened regarding these matters.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) (C)

DATE: 1/15/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS IN
KENOSHA RESIDENT AGENCY TERRITORY

On 12/31/73, [REDACTED] advised that [REDACTED] has heard rumors that [REDACTED] a black Racine police officer assigned to that department's [REDACTED] is involved in some way in narcotics operations. Source stated that [REDACTED] is not sure if [REDACTED] is receiving. Source further advised that [REDACTED] is employed [REDACTED] in Racine. Source also stated that [REDACTED] would attempt to discreetly determine the exact nature of [REDACTED] actions.

b6
b7C
b7D

Administrative

No dissemination of above information is being made and no additional investigation is being conducted pending receipt of additional information concerning [REDACTED] activities.

b6
b7C

① - 92-739
1 - [REDACTED]
DWG/orm
(2) *arm*



5010-108-02

92-739-187

SEARCHED	INDEXED
SERIALIZED <i>DR</i>	FILED <i>DR</i>
JAN 15 1974	
FBI—MILWAUKEE	

[Signature]

b7D

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , MILWAUKEE [] (P) DATE: 1/4/74

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact

12/27, 1/3/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0

NARCOTICS MATTERS

92-739

CRIME CONDITIONS, KENOSHA RA TERRITORY

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Informant advises that []

[] from Kenosha, is spending a lot of time
at the bar at the Edgewater Beach Motel.b6
b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-138

FBI-MILWAUKEE

b7D

1 - 92-739

FGS/eas

(2)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) (P)

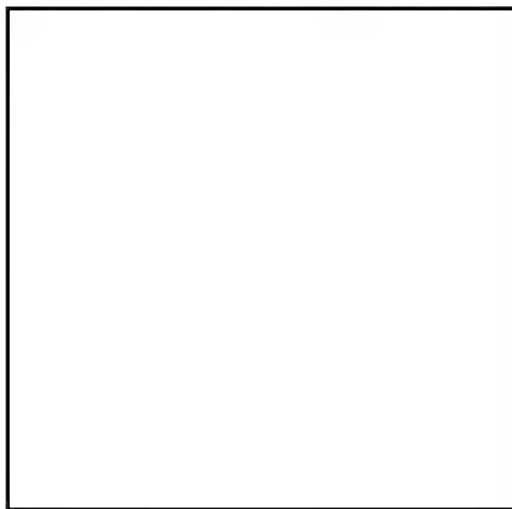
DATE: 1/29/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: ORGANIZED CRIME ACTIVITY
AMONG THE BLACK COMMUNITY,
KENOSHA, WISCONSIN RA

In connection with the expanding criminal activity of [REDACTED] it has been developed that the following listed individuals are in some way connected with him and are participants in his illegal activities:

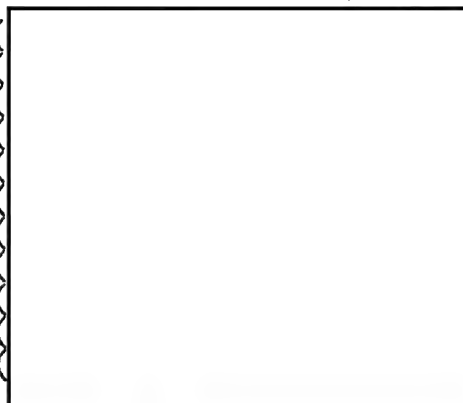


(2) - 92-739
2 - 92-NEW
2 - 92-NEW
2 - 92-NEW
2 - 92-NEW
2 - 92-NEW
2 - 92-NEW
2 - 92-NEW
2 - 92-NEW
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2 - 92-NEW
2 - 92-NEW
2 - 92-NEW
2 - 92-NEW

JLD/eas
(24)



5010-108-02

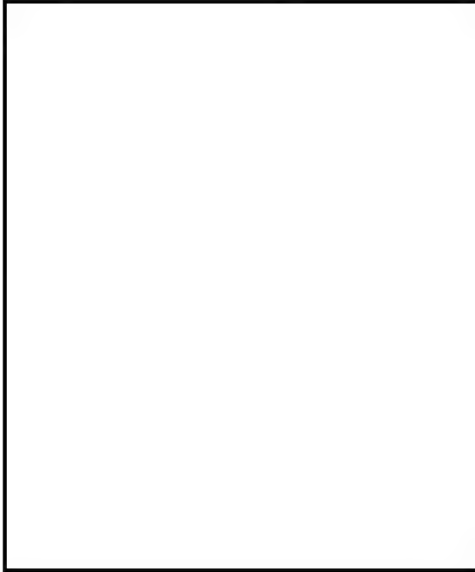


92-739-139

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 29 1974	
MILWAUKEE	

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-739



b6
b7C

Inasmuch as these individuals are involved to some extent with the illegal operations of [redacted] it is felt that an intelligence type investigation should be conducted regarding each and it is, therefore, recommended a new 92 case be opened on each individual mentioned above and assigned to SA [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 2/5/74

FROM : S [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

Attempt contact 1/3/74, 1/23/74, 1/25/74. Date contact 1/28/74.

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-325 AL SOUTH'S RIVERWOOD INN, DEERFIELD, ILLINOIS, IGB. C/A

92-739 CRIME CONDITIONS, KENOSHA

88-6006 [REDACTED] UFAP - THEFT, C/A [REDACTED]

87-12045

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 182-325

Source advised that phone calls from [REDACTED]
[REDACTED] would have probably been
contact between [REDACTED]

Source advised that [REDACTED] was a friend of [REDACTED]
and telephone calls would have probably been personal to
him. Source also pointed out that previously [REDACTED]
and [REDACTED] the Cheetah Girls Theatrical
Agency out of the Cheetah Lounge at Kenosha, Wisconsin.
Also, [REDACTED]

[REDACTED] the Theatrical Agency [REDACTED]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

- 1 - [REDACTED]
1 - 182-325
1 - 92-739
1 - 88-6006
1 - 87-12045

TEG/mmb
(5)

92-739-140

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 5 1974	
FBI - MILWAUKEE	

[redacted]

b7D

[redacted] took over the business. Now the Cheetah Girls Theatrical Agency is [redacted]
[redacted] the agency but it is actually [redacted]
[redacted] This agency, [redacted] was previously known as the Berwyn Theatrical Agency. Telephone number is 334-2612 in Chicago, Illinois. This agency previously had furnished the dancers for numerous night-clubs in the Kenosha area. [redacted] currently [redacted]

b6
b7C

[redacted] Illinois, and [redacted]
[redacted] Source did not believe there was any gambling operations connected with [redacted] and the Cheetah Lounge in Kenosha, Wisconsin. Source advised that [redacted] who worked at [redacted] could have called [redacted] as he was also a friend of his but [redacted] was not a gambler. Source advised that the Cheetah Lounge in Kenosha is now called the Mint Julip and is no longer owned by [redacted]

92-739

Source advised that an individual known as [redacted] had contacted some individual in Kenosha, Wisconsin, in an effort to sell a 1974 Cadillac for \$500. No other details were known at that point to the source.

b6
b7C

88-6006

Source viewed a photograph of [redacted] and advised that this looked similar to an individual who had formerly frequented the Kenosha area with an individual known as [redacted] (phonetic) and possibly had been hanging out at Danny's Tavern in Kenosha in the past.

87-12045

Source advised that [redacted] believed to reside at [redacted] was previously the boyfriend of [redacted] and had been [redacted] at the Cheetah II Lounge in Half Day, Illinois. It was believed that [redacted] may be knowledgeable concerning the [redacted]
[redacted] and her husband.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/13/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

File #s on which contacted (Use titles if File #s not available or when CI provides positive information)

2/11/74
76-1704

92-739

Attention: SA [REDACTED]

Attention: SA [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

76-1704

Source contacted, and advised that he did not know of [REDACTED] however, he did know a [REDACTED] and another brother named [REDACTED]. Source advised that if he had a photograph of [REDACTED] he would be able to find out whether or not [REDACTED] was residing in Racine, Wisconsin.

b6
b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

3 - Milwaukee

(1 - [REDACTED])

(1 - 76-1704)

(1 - 92-739)

VDK/rah

(3)

92-739-141

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[redacted]

b7D

92-739

Source further advised that there was definitely prostitution activities going on in the My Office Bar, located on Memorial Drive, Racine, Wisconsin, and the Nip & Sip Bar, located on State Street. Source advised that girls were going in and out of the bars with male patrons. Source advised that there were both black and white females engaged in this activity. Source further advised that [redacted]

[redacted]
[redacted] he would have to be very careful in working with this type of a case. [redacted]
[redacted]

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

milwaukee

DATE: 2/28/74

FROM : SA

SUBJECT:

b6
b7C
b7D

Dates of Contact

2/28/74, 2/14/74, 2/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 - 92-739 Criminal Contention in Kenosha

92-1275 Chamo-Tad Tavern AR C/P

92-1265 LNU AR C/P

92-1277 AR C/P

12-0 Narcotics Matter AR C/P

92-844 AR C/P

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-739 Source stated that [redacted] LNU, formerly

at the [redacted] continues to try to

in prostitution activities

Source stated that [redacted] is currently

residing at [redacted] LNU at [redacted] is

described as W/F, 25-35 years, heavy build, dark hair

Source also stated that a new young B/F is

prostituting out of Carol's (corner Bar). Source stated

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

[] Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739

92-1275

92-1265

92-1277

12-0

92-844

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 6 1974	
VAUKEE	

92-739-142

b6
b7C

that the individual is from the San Francisco

b7D

92-1275 & 92-1277

Source advised that recently he has been associating with a [redacted] who resides in the vicinity of Riverside in Miami and during 1971 or 72 black over [redacted]

b6
b7C
b7D

[redacted] described as W/M, 55-years of age, 6'0", 250 lbs. Source stated that [redacted] was involved in a prostitution (being solicited) [redacted]

later worked as [redacted] and is now employed as [redacted]

Source stated that [redacted] a big spender, & gambler and recently [redacted]

b6
b7C
b7D

Source stated he collected [redacted] at various places. There are three: The Cham-Tep Tavern, the Shi-La-hai and the Prime Steak House and the Golden [redacted] in Miami. Source stated that [redacted] [redacted]

with [redacted] and [redacted]

Source advised that [redacted]
are also big gamblers and that there are
seen to profit from the Chinese
gambling at the Shi-Hi-Lee.

b6
b7C

92-1265 Source stated the females
that she earlier previously reported
as being prostitutes hanging frequent
the Hoff N Puff Bar are now known
believed by her to be prostitutes. Source
is of the opinion that the females,
like she believes to be of local origin,
who although they may at times
take money for sexual favors, are
only promiscuous females.

92-844 Source stated that several times
recently [redacted] has been in contact
with [redacted] but that [redacted]
has gained no additional useful
information concerning him. Source
stated that [redacted] will continue
contact with [redacted] in attempt
to determine his current activities.

b6
b7C

12-0 Source could provide no further information
at this time.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P) DATE: 3-26-74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact			
March 21 and 22, 1974			
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)			
87-11921	-	[REDACTED] ET AL	C/A [REDACTED]
92-739	-	CRIME CONDITIONS IN KENOSHA RA	C/A [REDACTED]
166-520	-	[REDACTED] ET AL	C/A [REDACTED]
92-1303	-	[REDACTED]	C/A [REDACTED]
12-0	-	Narcotics Matters	C/A [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

1 - [REDACTED]
1 - 92-739
1 - 92-1303

1 - 87-11921
1 - 166-520

DWG:mik
(5)

92-739-143

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 26 1974	
MILWAUKEE	

b6
b7C
b7D

ADMINISTRATIVE

b7D

Source furnished voluminous information concerning individuals and businesses in the Kenosha, Wisconsin, area. The majority of this information is being placed into Milwaukee file 92-739 for analysis by agents of the Kenosha RA, who are familiar with the black hoodlum operations in that city.

It is noted that as of the time of dictation, no number has been assigned to subject, however, information set forth in this FD-209 was given at time of initial contact and it is felt that information contained herein, should be disseminated as soon as possible.

12-0 - NARCOTICS MATTERS

Source advised that the following are contact points for narcotics in the Kenosha area:

Art's Elbow Room, 3001 60th Street

Bachelor's II, 5601 24th Avenue

Brassville Tavern, 1201 63rd Street

Copies Lounge, 8237 Sheridan Road

Cheetah Lounge, 5627 24th Avenue

Dave and Marilyn's, 4327 17th Avenue

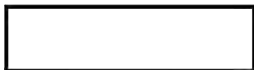
Diplomat Lounge, 2226 57th Street

Francisco's Lounge, 514 57th Street

Geno Rome, 1200 52nd Street

Go-Go Tap, 2405 63rd Street

Kazaches Turtle Club, 1801 50th Street



LaSalle Hotel, 1607 65th Street
Michall's Bar, 2500 52nd Street
Midnite Hour Bar, 5605 22nd Avenue
(owner has brother on the Kenosha Police Department)
Mr. Z's Lounge, 3000 Roosevelt Road
Nello's Wonder Bar, 1819 52nd Street
Paddock Club, 1801 65th Street
Paris Club, 1724 52nd Street
Rielly's Place, 1329 63rd Street
Rocky's Lounge, 1601 65th Street
Ronnie's Bar, 2506 52nd Street
Senate Club, 1210 56th Street
Sir Arthur's, 5500 24th Avenue
Space-In-Tavern, 1500 block of 52nd Street
Spakey's Lounge, 23rd Avenue at 52nd Street
Tic-Toc Club, 2717 60th Street
Veach's Bar, 2206 57th Street
The Viaduct Club, 1310 63rd Street
Zodiak Lounge, 3931 45th Street

92-739

Source advised that the following are contact points
for prostitution activities in Kenosha:

Art's Elbow Room 3001 60th Street

[REDACTED]

Diplomat Lounge, 2226 57th Street
Francisco's Lounge, 514 57th Street
LaSalle Hotel, 1607 65th Street
Midnite Hour, 5605 22nd Avenue
Paddock Club, 1801 65th Street
Rielly's Place, 1329 63rd Street
Rocky's Lounge, 1601 65th Street
Tic-Toc Club, 2717 60th Street
Viaduct Club, 1310 63rd Street

Source advised the following are businesses engaged in gambling activities in the Kenosha area:

Art's Elbow Room, 3001 60th Street
Asta's Bar, 4602 7th Avenue
Brassville Tavern, 1201 63rd Street
Go-Go Tap, 2405 63rd Street
G's Tap, 3100 14th Avenue
Houston's Corner Bar, 1925 45th Street
Nello's Wonder Bar, 1819 52nd Street
Novak's Red Arrow Club, 4626 Sheridan Road
Paddock Club, 1801 65th Street
Pucci's Cozy Corner, 5114 Green Bay Road
Rocky's Lounge, 1601 65th Street
Silver Key Tavern, 6621 75th Street

Tic-Toc Club, 2717 60th Street

Viaduct Club, 1310 63rd Street

Source also advised that the following individuals are engaged in illegal activities in the Kenosha area:

[redacted] - pimp - drives a 1969 white Cadillac convertible. Wisconsin license # [redacted] address, [redacted] 92 -

b6
b7C

[redacted] - pimp and pusher - drives a 1971 black over gold Cadillac, two door, Wisconsin license # [redacted] address unknown - is in possession of a .357 Magnum Revolver - a black male, who is wanted by the Chicago Police Department. [redacted] TOMMY RUSSELL, aka BABY JUNE, who was killed by Kenosha police officers in the fall of 1973. 92

[redacted] however, he advises the [redacted] He makes narcotics deliveries to various taverns. He sets up white females for street prostitution. [redacted] sometimes stays in [redacted] located on the [redacted] is described as a black male, who [redacted] a fugitive in Milwaukee file 87-11921. [redacted] is currently employed as [redacted] in Kenosha. 92

b6
b7C
b7D

[redacted] prostitute - drives a black over red 1964 or 1966 Oldsmobile, with [redacted] Wisconsin license # unknown. [redacted] works [redacted] (LNU). [redacted] phone number is [redacted] (unlisted). [redacted] uses "speed." She is a white female, address unknown. 166 92

b6
b7C
b7D

[redacted] prostitute - [redacted] approximately 16 to 18 years of age, works [redacted] named [redacted] LNU), believed to be [redacted] sometimes stays with [redacted] is a white female. 166-776

[redacted]

[redacted] pimp and pusher - address unknown. [redacted] deals very heavily in narcotics. He also has a friend who is living with [redacted] He is a friend of [redacted] (LNU) and has been known to carry a .357 Magnum Revolver. [redacted] (LNU) are both black males. [redacted] is a white female.

92

b6
b7C
b7D

[redacted] (possibly [redacted] - prostitute - drives a 1967 Rebel, white two door, Wisconsin license # unknown. [redacted] is [redacted]

166-

[redacted] She prostitutes for [redacted]

In connection with [redacted] source advised that he understands that certain unknown Chicago criminal elements have a contract out for [redacted] life.

[redacted] prostitute [redacted] is approximately 16 years of age. She has been threatened by the blacks in Kenosha and is pregnant by the aforementioned [redacted] also, at one time, pimped [redacted] in Chicago. [redacted] is a white female.

166

b6
b7C

[redacted] She has been beaten by three black males because she would not engage in prostitution for them. [redacted] will not go to the police and source also states, she cannot be trusted.

166

[redacted] (LNU) believed to be [redacted] pimp, pusher and gambler [redacted] lives very near [redacted] and is [redacted] in the Kenosha area. [redacted] collects most of the money from narcotics scores in from the prostitution ring. [redacted] is also in possession of a .357 Magnum and a .32 Automatic. [redacted] also hangs out in Rocky's Lounge, as well as the Viaduct Club and a tavern called Peyton Place in Racine. [redacted] boy friend at this time.

92 -
1295

b6
b7C

[redacted]

[redacted]
[redacted] (real name unknown) - pimp -
address is [redacted] Kenosha. 92 -
He drives a tan 1965 Cadillac. Wisconsin license
unknown. [redacted]

b6
b7C
b7D

[redacted] set
up a recent robbery [redacted] was stolen.
This robbery was at [redacted]

[redacted] goes out with young
white girls, 14 to 17 years of age and then lets
[redacted] see if they are good enough for the streets.
[redacted] is in the possession of a .25 Automatic and a
.32 Automatic.

[redacted] pimp - hangs out at 92
[redacted]
for the pimps in the Kenosha area, especially for
[redacted] is in possession of .357 Magnum Revolver.
He is described as a black male.

b6
b7C
b7D

[redacted] pimp - alias, [redacted]
hangs around with [redacted] 92
Most of [redacted] prostitutes are under the age of
18 years and are white. [redacted] is described as a
black male.

[redacted] alias [redacted] pimp
and gambler [redacted] is a fugitive in a Milwaukee
case as previously mentioned. [redacted] is mostly involved
with gambling and narcotics. Source advised that
[redacted] is also involved in the passing of stolen and
forged Federal money orders, which were stolen in
Racine, last fall. [redacted] has been going out with
[redacted] is described as a heavy drinker
and a heavy user of grass and speed. He is further
described as a black male.

b6
b7C

[redacted] pimp and pusher - address
unknown. [redacted] sells narcotics to white girls, mostly 92
in the high schools where he hangs out. He has been
out with both [redacted] works
[redacted] in Kenosha.

[redacted]

b6
b7C
b7D

[redacted] Source advised that [redacted]
[redacted] and that she goes to bed with [redacted] 1.66-
[redacted] and that in turn, she gives them
information as to [redacted]
[redacted] is getting certain favors
in return from [redacted] She is described as a
white female.

[redacted]
[redacted] He lives at [redacted] 92-
[redacted] and he sells "prescription
medication" (downers) to the young kids that are on
a bad trip. [redacted] is also in possession of a .357
Magnum Revolver.

[redacted]
Source stated [redacted] has been seen smoking grass at
[redacted] He also sells grass and then turns
around and busts the person he sold it to for possession,
yet the grass never reaches the police station. There
are at least 15 people who have seen [redacted] either
dealing or using drugs. Source states that [redacted] also
hangs out at [redacted] in
Kenosha, where he deals in prostitution.

b6
b7C
b7D

[redacted]
Source states [redacted] has been seen
smoking grass and that some people say that he is
dealing in narcotics. Source states many people are
afraid of [redacted] Source also states that [redacted]
was busted in February, 1974, for a drug charge and
dismissed from the Kenosha Police Department, and
that he is now employed as [redacted]

b6
b7C
b7D

Source stated that [redacted] (LNU), [redacted]
[redacted] in Kenosha, is in possession of [redacted]
[redacted]
Source stated that [redacted] keeps this weapon behind
[redacted] is
described as a white male, approximately 40 to 45
years of age, 5'8", [redacted] receding
hair [redacted] Source stated that [redacted]

[redacted]

he has also seen [redacted] in possession of a .25 caliber Browning Automatic pistol, a sawed off double barrel shotgun and a Lugar P-38 pistol.

b6
b7C
b7D

Source also advised that [redacted] also known as [redacted] (phonetic) recently brought a shipment of stolen guns to Kenosha from Chicago and also recently, [redacted]

[redacted] is a white male, [redacted] years of age, [redacted] lbs., no [redacted] two door and was recently [redacted]

b6
b7C
b7D

92-1303

Source also stated that [redacted] hangs out at Joe's Wreck Room, which is operated by alleged Mafia associates in Kenosha.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/2/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

3/25/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-11921 [REDACTED] Fugitive - ET AL

Case Agent - SA [REDACTED]

92-739 Crime conditions in Kenosha Resident Agency

Case Agent - SA [REDACTED]

157-NEW [REDACTED] Case Agent - SA [REDACTED]

162-344 [REDACTED] Case Agent - SA [REDACTED]

12-0 Narcotics Matters Case Agent - SA [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

87-11921

Source advised that [REDACTED] is currently residing at [REDACTED] where he is employed at [REDACTED] resides at this residence with a white male who works for the [REDACTED]. Source stated that [REDACTED] will soon be moving to [REDACTED] where he will continue working for the same company..

b6
b7C

Source stated that [REDACTED] has a brother, name and address unknown, living in [REDACTED]. Source advised that [REDACTED] intends to visit the Racine and Kenosha area before reporting for work in [REDACTED]. Source

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

6 - Milwaukee

(1 - [REDACTED])
(1 - 87-11921)
(1 - 92-739)
(1 - 157-NEW)
(1 - 162-344)

(1 - 12-0)
DWG/rah
(6) *W*

92-739-144
SEARCHED INDEXED
SERIALIZED FILED
APR 1 1974
FBI-MILWAUKEE

b6
b7C
b7D

[redacted]
[redacted] stated that while in Kenosha, [redacted] may contact the [redacted] in Kenosha, for a check that is being held there for him.

b6
b7C
b7D

Source advised that [redacted] is driving a [redacted] [redacted] and that when last seen, this vehicle bore Wisconsin plates, however, [redacted]

[redacted] Source further advised that [redacted] has an [redacted] in Milwaukee, on, or about, April 13, 1974, and that [redacted]
[redacted]

162-344

Source stated that [redacted] also owns [redacted] in the Kenosha area, and is a friend of [redacted] who once owned [redacted] in Kenosha, and now frequents Greco's Restaurant. Source stated that [redacted] is involved in drugs and prostitution, and is closely associated with [redacted] [redacted] is described as follows:

b6
b7C
b7D

Race	White
Sex	Male
Age	Approximately [redacted]
Height	5'10"
Hair	Brown, with a receding hair-line
Characteristics	[redacted]

Source stated [redacted] is a big spender, and also [redacted] Source is of opinion that [redacted] occasionally sets up dates for girls through this bar.

b6
b7C
b7D

157-NEW

Source stated that [redacted] is a [redacted] [redacted], and that [redacted]

[redacted]
distributes [redacted] in the Kenosha area.
Source advised that [redacted] who works at [redacted]
[redacted] distributes [redacted]
[redacted]

b6
b7C
b7D

Source advises [redacted] frequents the Pad Bar,
and is described as follows:

Race	White
Sex	Male
Age	Approximately [redacted]
Height	5'6"
Weight	155
Hair	Brown, short
Characteristics	[redacted]

Source states that he also hangs out at the
[redacted] for coffee. Source
stated that [redacted] and
that much of this dope comes from [redacted]
[redacted] possibly brought out by a [redacted] a
white female, and possible prostitute.

b6
b7C
b7D

12-0

Source advised that [redacted]
[redacted] who was fired from [redacted]
[redacted] for removing certain drugs from the pharmacy there,
and that [redacted] now works at [redacted] and
continues to remove drugs from [redacted]

Source advised that [redacted] a white female,
drives a [redacted] and was
once charged by Kenosha Police with lewd and lascivious
behavior.

b6
b7C
b7D

Source advised that [redacted] a
black male, is heavily involved in prostitution and
narcotics, and carries a .357 Magnum. Source also
stated an individual known only as [redacted] is a drug
pusher from [redacted] who visits Kenosha. Source stated
that [redacted] in the area,

[redacted]

b6
b7C
b7D

and that he can always be identified, inasmuch as he

[redacted]
[redacted] is described as follows:

Race	White
Sex	Male
Age	Approximately [redacted]
Hair	Black
Height	5'10"
Weight	160
Characteristics	[redacted]

Source advised that the [redacted]
in Racine and Kenosha, are contact points for drug
distribution in these areas.

92-739

Source advised that an individual named
[redacted] who works at [redacted]
in Kenosha, and [redacted] is involved
in an operation wherein cars are stolen [redacted]
[redacted] and off the streets of Kenosha, and are
transported to [redacted] where they are
sold.

b6
b7C
b7D

Source stated that [redacted] is aided in this
operation by a [redacted] and (FNU)
[redacted] Source stated that [redacted] is on
probation for an assault with a weapon, and that upon
arrival in [redacted] exchanged the vehicle
identification numbers, in captioned obtaining of
titles and registrations for stolen vehicles.

Source advised that these vehicles are usually
driven to [redacted] and [redacted]
[redacted] Phonetic). Source stated these individuals
[redacted] [redacted]
car, and that the route taken to [redacted] was unknown.
Source stated that he believes these vehicles to be
stored temporarily at [redacted] in
Kenosha, and that an individual there named [redacted]

b6
b7C
b7D

[redacted]

[redacted] (Phonetic), is involved in the operation. Source stated that a group of cars stolen from the streets of Kenosha is [redacted]

[redacted] these vehicles. Source stated that

[redacted]

b6
b7C
b7D

Source stated many people in the Racine and Kenosha area now are [redacted]

[redacted]

b6
b7C
b7D

Source stated that in reference to previous information he furnished concerning the location of illegal weapons at [redacted] in Kenosha, that [redacted] (Phonetic), has also observed these guns at [redacted] and may be able to provide additional

[redacted]
information concerning them.

b6
b7C
b7D

Source stated that [redacted]
[redacted] in Kenosha, is a fence of stolen property,
and in particular, handles much property stolen from
[redacted] in Kenosha. Source advised
that [redacted] has been the victim of
much theft in recent years, and that the [redacted]
[redacted]

ADMINISTRATIVE

It is recommended that a new 157 case be
opened regarding [redacted] and assigned to
SA [redacted] and that a new 26 case be opened regarding
[redacted] and assigned to SA [redacted]

b6
b7C

It is noted that information set forth in this
memo concerning the two above mentioned cases, has been
discussed with these Agents, as well as information
concerning [redacted] having been furnished to
SA [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/9/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

3/29/74, 4/1/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-11921 [REDACTED] ET AL, ITSP Case Agent - SA [REDACTED]

26-NEW [REDACTED] ITSMV Case Agent - SA [REDACTED]

92-739 Crime Conditions in Kenosha Resident Agency
Case Agent - SA [REDACTED]

162-344 [REDACTED] Case Agent-SA [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC87-11921

On March 29, 1974, source advised that he had
seen [REDACTED] a subject in this case, in Rocco's
Bar in Kenosha, [REDACTED]
that [REDACTED] was wearing [REDACTED]

[REDACTED] Source advised that [REDACTED] was
also wearing [REDACTED]

Source stated that [REDACTED] was accompanied by
a black male, name unknown, 6'3", 260 pounds, [REDACTED]
[REDACTED] and wearing work clothes.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

4 - Milwaukee

(1 - [REDACTED]) (1 - 162-344)
(1 - 87-11921)
(1 - 26-NEW)
(1 - 92-739)

DWG/rah
(5)

[REDACTED]

92-739-145

SEARCHED	INDEXED
SERIALIZED	FILED
MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[redacted]

b7D

Source stated these individuals were on foot, and no car was observed.

On April 1, 1974, source advised that [redacted] had departed from the Kenosha area, in the company of [redacted] also known as [redacted] who is the [redacted] Source advised that [redacted] is using the name [redacted] and that he is in possession of a .357 Magnum, and [redacted] believed to be stolen. Source stated that [redacted] and [redacted] are traveling [redacted]

b6
b7C
b7D

Source advised that [redacted] has rented a car at a car rental agency [redacted] in Kenosha, and was believed to be enroute to [redacted] Source stated that [redacted]

[redacted] is located on [redacted] in Kenosha, only a short distance from [redacted]

b6
b7C
b7D

Source stated that [redacted] may have contacted a waitress, name unknown. [redacted] who occasionally lends money [redacted]

[redacted] Source stated that [redacted] has been known in the past, to travel to [redacted] to pick up narcotics.

[redacted] also known as [redacted] is described as follows:

Race	White
Sex	Female
Age	[redacted]
Height	5'7"
Weight	135 to 145

b6
b7C
b7D

In the past [redacted] has been known to drive a [redacted] and it [redacted] Source stated that he can obtain a photograph of [redacted] and was instructed to do so.

[REDACTED]

b7D

26-NEW and 162-344

On March 29, 1974, source advised another group of cars left Kenosha on March 28, 1974 [REDACTED]
[REDACTED]
[REDACTED]

Source states that he believes these cars are stored for several days at [REDACTED] in Kenosha after they are stolen, and are possibly repainted at that location. Source advised that he believes [REDACTED] to be involved in this operation,
[REDACTED]

b6
b7C
b7D

[REDACTED] Kenosha. It is of source's opinion that these individuals are living [REDACTED]
[REDACTED]

Source advised that [REDACTED]
[REDACTED]

Source advised that [REDACTED] the stolen cars, can be reached at telephone number [REDACTED] an unlisted number in Kenosha, and that all of these individuals frequent [REDACTED] in Kenosha. Source also advised that [REDACTED] has a record with the Kenosha Police Department.

b6
b7C
b7D

92-739

Source advised that [REDACTED] and [REDACTED] of Kenosha, Wisconsin, are in possession of stolen tools, believed to have been stolen from [REDACTED] of Kenosha.

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) (P)

DATE: 4/10/74

FROM : SA [REDACTED]

SUBJECT: CRIME CONDITIONS IN THE
KENOSHA RESIDENT AGENCY
[REDACTED]

b6
b7C
b7D

OO: MILWAUKEE

Reference FD-209, dated 3/26/74.

Referenced FD-209 set forth information obtained from [REDACTED] concerning numerous individuals believed to be engaged in criminal activity in the Kenosha area. It is recommended that cases be opened regarding these individuals, as set forth below:

92-NEW - [REDACTED] is reportedly a "pimp" who drives a [REDACTED] Wisconsin license number [REDACTED] address [REDACTED] and is described as a black male.

b6
b7C

92-NEW - [REDACTED] is described as a "pimp" and a pusher, who drives a [REDACTED] Wisconsin license number [REDACTED] address - unknown. [REDACTED] is believed to be in possession of a .357 Magnum revolver, and is described as a black male, who is possibly wanted by the Chicago Police Department. [REDACTED] TOMMY RUSSELL, aka, "Baby June", who was killed by Kenosha Police Officers in the fall of 1973.

92-NEW - [REDACTED]

[REDACTED] also allegedly makes narcotics deliveries to various Kenosha taverns. He also sets up white females for street prostitution, and sometimes stays in [REDACTED] located on [REDACTED] is described as a black male, who is a close friend of [REDACTED]

b6
b7C
b7D

16 - Milwaukee

(1) - 92-739)

Copy count continued on page 1A



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-739-146
SEARCHED INDEXED
SERIALIZED FILED

FBI-MILWAUKEE

MI 92-739

(2 - 92-NEW)
(2 - 92-NEW)
(2 - 92-NEW)
(2 - 166-NEW)
(2 - 92-NEW)
(2 - 166-NEW)
(2 - 166-NEW)
(2 - 166-NEW)
(2 - 92-NEW)
(2 - 92-NEW)
(2 - 92-NEW)
(2 - 92-NEW)
(2 - 166-NEW)
(2 - 166-NEW)

DWG/rah
(30)

b6
b7C

MI 92-739

file #87-11921. [redacted] is currently employed as [redacted]
[redacted] in Kenosha.

166-NEW - [redacted] is described as a
prostitute who drives a [redacted]
[redacted]
Wisconsin license number is unknown. [redacted] allegedly
works [redacted] (LNU). [redacted] phone
number is [redacted] (Unlisted). [redacted]
and is a white female, address - unknown.

b6
b7C

92-NEW - [redacted] is described as a
"pimp" and a pusher, address - unknown, who deals heavily
in narcotics. [redacted] is also a friend of an individual
who is living with [redacted]
who provides narcotics [redacted] and
his friend. He is also a friend of [redacted] (LNU). and
has been known to carry a .357 revolver. [redacted] and
[redacted] are described as black males, and [redacted] is
described as a white female.

166-NEW [redacted] is possibly known also
as [redacted] and she is a prostitute who drives a
[redacted] license number is unknown.
[redacted] and prostitutes
for [redacted] (MI 166-520).

b6
b7C

166-NEW [redacted] is a prostitute,
approximately [redacted] years of age. She has been
threatened by the blacks in Kenosha, and is pregnant
by [redacted] in Milwaukee file #87-11921.
[redacted] also at one time, "pimped" [redacted]
[redacted] is a white female.

166-NEW - [redacted]
[redacted] and has been beaten previously by three
black males. because she would not engage in prostitution
for them. [redacted] will not go to the Police, and source
also states that she can not be trusted.

b6
b7C

MI 92-739

92-NEW - [redacted] is described as a "pimp" residing at [redacted] Kenosha, Wisconsin. He drives a [redacted] Wisconsin license number is unknown. He is [redacted] and recently set up a robbery at [redacted] [redacted] goes out with young white girls, [redacted] years of age, and then allows [redacted] (MI 92-1295) to see if they are good enough to work on the streets. [redacted] is in the possession of a .25 caliber automatic, and a .32 caliber automatic.

b6
b7C

92-NEW [redacted] is a "pimp" who hangs out at Rocky's Lounge in Kenosha. [redacted] is described as [redacted] in the Kenosha area, [redacted] (MI 92-1295). [redacted] is allegedly in possession of a .357 Magnum revolver, and is described as a black male.

92-NEW [redacted] aka. [redacted] is a "pimp" who hangs around with [redacted] Most of [redacted] prostitutes are [redacted] and are white. [redacted] is described as a black male.

b6
b7C

92-NEW [redacted] is described as a "pimp" and a pusher, address is unknown. [redacted] sells narcotics to white girls, [redacted] he hangs out. He has been out with [redacted] and works at [redacted] in Kenosha.

166-NEW [redacted] is an informant of the Kenosha Police Department, and that she [redacted] [redacted] are being held. [redacted] also allegedly [redacted] She is described as a white female.

b6
b7C

166-NEW [redacted] is described as [redacted] who lives [redacted] located in downtown Kenosha, on [redacted] is [redacted] and he

MI 92-739

sells "prescription medication" (downers), to [redacted]
[redacted] is also allegedly
in possession of a .357 Magnum.

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/12/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/10/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

26-20648

91-NEW

92-739

26-21124

12-0

166-243

ET AL, ITSMV

Bank Robbery Suspect

ITSMV

ITSMV - gander ea

b6
b7C

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

DO NOT DESTROY - PENDING LITIGATION

91-NEW

[REDACTED] Bank Robbery Suspect

Source advised that an individual known as [REDACTED] who has a brother, [REDACTED] who [REDACTED] in Kenosha County, is a white male, [REDACTED] 5'9" to 5'10", light complected, brownish-blond hair, and previously mentioned that he had pulled a burglary, or a robbery [REDACTED]

[REDACTED] which was taken from [REDACTED] then bought a [REDACTED]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

12. - Milwaukee

(2 - [REDACTED])

(1 - 92-739)

(2 - 91-NEW)

(1 - 26-21124)

(1 - 26-20648)

(2 - 12-0)

(2 - 166-243)

TEC/rah

(12)

rah

92-739-147

SEARCHED INDEXED
SERIALIZED FILED
APR 15 1974
MILWAUKEE

b6
b7C
b7D

[redacted]
new Buick. [redacted] allegedly has done time for [redacted]
[redacted] and had been charged [redacted]
[redacted]

b6
b7C
b7D

Apparently, he had been released from prison approximately one month ago, where he had served 13 years allegedly. [redacted] claimed to be working at [redacted] in Racine, Wisconsin.

Source believes this individual is an armed robber and burglar, and should be watched.

26-1124

Source advised that in the past, a white male, approximately [redacted] years of age, known as [redacted] (LNU), who is a friend of [redacted] mentioned about taking cars out of [redacted] belonging to [redacted].

26-20648

b6
b7C
b7D

Source advised that a couple of years ago, [redacted] who resides in [redacted] [redacted] Kenosha, advised that his brother who worked at [redacted] could get [redacted] Source did not know [redacted] brothers name, or any other details.

12-0

Source advised that a white male, known as, [redacted] is a big pusher, who lives in [redacted] [redacted] wife, known as [redacted] and is connected with [redacted] apparently [redacted] speed or narcotics. He apparently purchases pills [redacted] sells them [redacted] It is believed that [redacted] is also [redacted] and is connected with [redacted]

b6
b7C
b7D

[redacted]

166-243

Source advised that [redacted]
[redacted] of Kenosha, had attempted to place a horse
bet in Kenosha, and could not find anyone to take the
bet. Source did not believe that there was any
booking being conducted in Kenosha, but there were some
card games which were continuing, in which [redacted]
participated.

b6
b7C
b7D

92-739

Source advised that [redacted]
[redacted] a close friend of [redacted]
had gotten in a fight with [redacted] at the Lair
Tavern in Kenosha. [redacted]
[redacted] and at the time of the fight,
[redacted] threatened [redacted] and told him that he
[redacted]

b6
b7C

[redacted] also advised that the man from Texas
is in town now. Source inferred that this was a "hit"
man.

[redacted] on
[redacted] recently had [redacted]
[redacted]
These machines which had previously been there, were
owned by [redacted] of Kenosha, Wisconsin. [redacted]
[redacted] several years ago, had attempted to move vending
machines into Wisconsin, however, [redacted] put the "heat"
on him, and pressured him out.

b6
b7C
b7D

[redacted]
[redacted]
who runs the [redacted]
and is now putting, or attempting to put vending
machine in this club. [redacted] claims [redacted] is not
going to get away with that.

[redacted]
[redacted] in Racine, Wisconsin, [redacted]
[redacted] Recently when cattle were disappearing
in the western part of Kenosha County, it was believed

[redacted]

that [redacted] had a part, and apparently made a great deal of money over receiving these cattle. [redacted] also recently had [redacted] which he wanted to [redacted]

b6
b7C
b7D

On April 10, 1974, Detective [redacted] Kenosha County Sheriff's Department was advised concerning [redacted] and the stolen cattle involvement.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/24/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

4/15/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-520 - [REDACTED] ET AL Case Agent - SA [REDACTED]
 166-NEW - [REDACTED] Case Agent - SA [REDACTED]
 92-739 - Crime Conditions in Kenosha Resident Agency Case Agent
 SA [REDACTED]
 166-NEW - [REDACTED]
 12-0 - Narcotics Matters, Case Agent - SA [REDACTED]
 92-1295 - [REDACTED] Case Agent - SA [REDACTED]
 26-21124 - [REDACTED] Case Agent - SA [REDACTED]
 87-11921 - [REDACTED] ET AL, Case Agent - [REDACTED]

b6
b7C

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

12-0

Source advised that a white male, name unknown, approximately [REDACTED] years of age, and having a dark complexion, and possibly of Italian descent is believed to be involved in narcotics activities at [REDACTED] Kenosha.

b7D

Source advised that this individual drives a [REDACTED] Source also advised that this individual possibly works at [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

9 - Milwaukee

(1 - [REDACTED]) (1 - 92-1295)
 (1 - 166-520) (1 - 26-21124)
 (2 - 166-NEW) (1 - 87-11921)
 (1 - 92-739) DWG/rah
 (2 - 166-NEW) (11)
 (1 - 12-0)

92-739-1482

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

b6
b7C
b7D

[redacted]
Source also stated that [redacted]
[redacted]

Source further advised that this individual has been arrested previously on a drug charge, but was not convicted.

Source stated that many teenagers frequent Pa's Pizta, and most of these are on drugs, usually marijuana, speed, and heroin.

87-11921

Source stated that the two money orders which [redacted] possessed, were known by [redacted] to be stolen, however, [redacted] attempted to cash them anyway.

166-NEW - [redacted]

b6
b7C
b7D

Source advised that [redacted] is currently residing [redacted]
[redacted] where she is [redacted]
[redacted]

Source stated that the father of [redacted]
[redacted] Source stated
[redacted] transported
[redacted] from Kenosha, to Waukegan, Illinois, where
he worked her on the streets there, and [redacted]
and also at several [redacted] Source advised
that [redacted] is a black male, approximately [redacted] years
of age.

b6
b7C
b7D

92-739

Source advised that [redacted] (LNU),
are sisters who occasionally prostitute out of [redacted]
[redacted] in Kenosha.

b6
b7C
b7D

[redacted] is described as a white female,
approximately [redacted] years of age, and [redacted] is described
as a white female, approximately [redacted] years of age.

[redacted]

Source advised that [redacted]
[redacted] and that she works mostly in Kenosha.

b6
b7C
b7D

Source advised that [redacted] has been a prostitute since she was [redacted] years of age, and lives with her mother in the vicinity of [redacted] across the street from [redacted] (Southwest corner). Source advised that [redacted] is on welfare, and is living somewhere on [redacted] in Kenosha.

Source described [redacted] as a black male, small in build, and a friend of [redacted]

Source advised that [redacted] (LNU), who was formerly employed as [redacted] [redacted] prostituted while she was employed there. Source stated that [redacted] has recently married, and is on welfare.

b6
b7C

Source stated that [redacted] husband still has her working the streets. [redacted] is described as a black female, light complexion, 5'5", slender build, wears a natural hair style, and described [redacted]
[redacted]

166-NEW - [redacted]

Source advised that [redacted] (LNU), is a runaway from [redacted] Source stated that after [redacted] approximately 1½ years ago, she returned to Kenosha, where she lived with the above mentioned [redacted] (LNU), and will probably be living with [redacted] again upon [redacted] return to Kenosha.

b6
b7C

Source stated that [redacted] recently was in telephonic contact with [redacted] and that [redacted] is sending money for [redacted] and two friends, to come to Kenosha, at which time [redacted] will put [redacted] and possibly the two friends on the streets.

[redacted]

Source advised that while [redacted] was living with [redacted] she was prostituting. Source stated that [redacted] is afraid of [redacted] and that [redacted] has beaten her in the past. Source described [redacted] as a white female, [redacted] years of age, 5'6", 130 to 135 pounds, and having blonde hair.

b6
b7C
b7D

12-0

Source advised that [redacted] who works at [redacted] in Kenosha, and is described as a black male, approximately [redacted] years of age, distributes drugs to many teenagers in the Kenosha area, and that some of these teenage girls are as young as 12 years of age. Source stated that [redacted] usually distributes these drugs at parties at [redacted] and as the girls get "high", he takes advantage of them.

b6
b7C

Source advised that [redacted] lives at [redacted] [redacted] Kenosha, in the downstairs apartment, and that the drugs distributed by [redacted] are generally [redacted]. Source advised that [redacted] a subject in MI 87-11921, [redacted]
[redacted]

92-739

Source advises that many homosexuals from the Kenosha area frequent the Cat & Fiddle Bar in Waukegan, Illinois. Source advised that this bar is a homosexual hangout, and no women are to be seen there. Source advised that many of the male customers dress as females.

Source advised that (FNU) [redacted] also known as [redacted] is a "pimp", who works a female [redacted] in Kenosha. Source advised that the female is a white female, with [redacted]
[redacted] Source described [redacted] as a black male, approximately [redacted] years of age, with light complexion, 5'6" to 5'8", medium in build, [redacted]

b6
b7C

[redacted]
and very friendly.

b6
b7C
b7D

Source advised that [redacted] can be found at [redacted] practically all the time.

Source further advised that [redacted] usually has a car full of girls, however, he is not known to prostitute anyone other than the previously mentioned female.

Source advised that [redacted] (LNU), [redacted] in prostitution activities, approximately 4 years ago. Source advised that [redacted] a prostitute friend at the Talk of the Town Bar, and that he worked with a [redacted] (LNU), [redacted]

Source described [redacted] (LNU), [redacted] and having blonde hair, and described [redacted] (LNU), as a white male, approximately [redacted] years of age.

b6
b7C
b7D

Source advised that [redacted] (LNU), [redacted] in Kenosha, sells stolen goods [redacted] Source advised that [redacted] is a friend of several Kenosha Policemen, and described [redacted] as a "rough" person, who [redacted]
[redacted]

166-520

Source advised that [redacted] has recently been stirring up many of the young blacks in the Kenosha area [redacted]
[redacted]

b6
b7C

It is source's opinion that this action could lead to possible civil unrest in the Kenosha area. Source stated that [redacted] young blacks who, because of their [redacted] want to be "pimps" and prostitutes.

[redacted]

Source stated that [redacted] also known as [redacted] a close associate of [redacted], is currently residing in the area of [redacted]

b6
b7C
b7D

26-21124

Source advised that [redacted]
[redacted] Kenosha and Waukegan, and that [redacted] has debts of approximately [redacted] Source further advised that [redacted] has several bank accounts [redacted]
[redacted] and other individuals. Source stated that [redacted] deals with [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

(P)

DATE:

4-24-74

FROM : SA

SUBJECT:

b6
b7C
b7D

Dates of Contact

4-9-74; 4-11-74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1275 - The Cham-Tap Tavern

C/A [REDACTED]

92-739 - CRIME CONDITIONS IN KENOSHA

RESIDENT AGENCY

C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 92-1275

Source advised that [REDACTED] recently visited the

[REDACTED]
was able to determine that [REDACTED]
receives bets from patrons and then places a
telephone call to an unknown location, believed
to be in Illinois. Source also advised that
[REDACTED] knows of an individual named [REDACTED] (LNU) who
associates with [REDACTED] and [REDACTED] does
not know his last name. Source will attempt
to determine last name of [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)b6
b7C
b7DHas informant shown any indication of emotional instability, unreliability or
furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-149

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

2 - [REDACTED]
① - 92-739
DWG:mjk
(4) LAK

1 - 92-1275

[redacted]

Source also advised that during a recent contact with [redacted] advised that he is now making at least \$700 a week. Source advised [redacted] considers this unusual, inasmuch as [redacted] only known occupation [redacted] and source is of the opinion that [redacted] makes only about \$100 a week at this job. Source advised that [redacted] also stated that he knows enough information about the prominent people of Racine to "blow the lid off the town," if he ever talks.

b6
b7C
b7D

MI 92-739

Source advised that in connection with the murder of EDDIE HART, several months ago in Kenosha [redacted] has heard that a [redacted] (LNU). [redacted] had been attempting to [redacted]

b6
b7C
b7D

[redacted] in Kenosha.
Source advised that HART [redacted] sale and that perhaps, HART's death resulted from [redacted] business.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/24/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

4/16/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

162-344

92-739

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Informant advised [REDACTED] is again selling cars and continues to talk about his contact [REDACTED] in connection with gambling activity.

Informant noted it is extremely difficult to place a bet in Kenosha at the present time but the same individual who was raided by the FBI in Racine is again involved in taking action.

Informant also advised that several Kenosha bettors are contacting [REDACTED] in [REDACTED] in order to place their action. Informant identified [REDACTED] as one of the bettors who told him about [REDACTED]

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [REDACTED]

1 - 162-344

1 - 92-739

JLD/cmg

(3)

92-739-150

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 4/25/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

4/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

91-4641

BR SUSPECT, C/A [REDACTED]

162-NEW

IGB

92-739

CRIME CONDITIONS IN KENOSHA

91-NEW

AKA, [REDACTED]

BR SUSPECT

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 91-4641

Source advised that [REDACTED] usually goes
[REDACTED] residence some place in the vicinity of
[REDACTED] He is currently
apparently casing either a bar or a house where he can
make a burglary. This is believed to be somewhere in the
vicinity of [REDACTED] It is believed that
this may also concern a victim by the name of [REDACTED] (LNU)
who apparently, in the recent past, had lost approximately
[REDACTED]

b6
b7C
b7D

[REDACTED] in that vicinity. [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

general

PERSONAL DATA

- 1 - [REDACTED]
① - 92-739
1 - 91-4641
2 - 91-NEW
2 - 162-NEW
TEC/nmb
(7) nmb

b6
b7C
b7D

92-739-151

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1974	
MILWAUKEE	

[redacted]

b7D

[redacted] place believed to be north of [redacted]

MI 162-NEW

Source advised that [redacted] is an extremely large bookie who is currently operating in Highwood, Illinois, and is frequenting [redacted] (phonetic) and [redacted]. The owner of [redacted] is betting extensively with [redacted] stops at both [redacted] and [redacted]. He then [redacted] and then returns to the taverns and [redacted].

b6
b7C
b7D

MI 92-739

Source advised that [redacted] in Kenosha, Wisconsin, was currently preparing a dice box and anticipated operating a dice game and poker game at [redacted]. It was anticipated that this would be in full operation [redacted]. [redacted] would be an individual known as [redacted] who is a white male [redacted] and frequents [redacted] in Kenosha, Wisconsin. [redacted] telephone number is [redacted].

b6
b7C
b7D

MI 91-NEW

Source furnished additional information concerning this individual who is a big narcotics pusher residing in [redacted] who is [redacted] and associated with [redacted] speed and narcotics and was [redacted]. [redacted] was murdered by the Hells Angels gang approximately 1½ years ago in a bathtub believed to have been in the Redwood City, California, area. This individual killed in the bathtub [redacted].

b6
b7C
b7D

[redacted]

[redacted]
[redacted]
he was believed to have been from [redacted]
He is a white male, [redacted] years old formerly from [redacted]
[redacted] His mother resides in the vicinity of [redacted]
[redacted] Previously approximately 1 year
ago he had contact with individuals believed to be in [redacted]
[redacted] and had
made telephone calls to area code [redacted] and area
code [redacted] was also [redacted]
motorcycle club in [redacted] He had also
contacted an individual believed to be known as [redacted] and
her husband in January of 1973 at area code [redacted]
and had made contact with individuals at area code [redacted]
[redacted] It was believed that this individual and pos-
sibly his wife had been involved in bank robberies in
the past.

b6
b7C
b7D

It is recommended that a 91-NEW case be opened
and assigned to the Agent who covers the Wisconsin Dells
area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED] (P)

DATE: 4-26-74

FROM : SA

SUBJECT:

b6
b7C
b7D

Dates of Contact

4-22-74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-new	[REDACTED]	C/A	[REDACTED]
87-11921	[REDACTED]	ET AL	C/A [REDACTED]
92-739 - CRIME CONDITIONS IN			
KENOSHA RA		C/A	
166-520	[REDACTED]	ET AL	C/A [REDACTED]
157-0 - EXTREMIST MATTERS		C/A	[REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 166-new - [REDACTED]

Source advised that [REDACTED] is staying in Milwaukee, Wisconsin, at [REDACTED] and that she was [REDACTED] and was seen by source at [REDACTED] in Kenosha, Wisconsin, at approximately 7:00 P.M. Source advised that [REDACTED] was with her sister [REDACTED] who is now living in [REDACTED]. Source advised that [REDACTED] is no longer using the last name of [REDACTED] however, source does not know the last name currently being used by [REDACTED] or her exact address.

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage
Criminal

PERSONAL DATA

2 - [REDACTED]
1 - each file listed above.
DWG:mjk
(7) [REDACTED]

① - 92-739

92-739-152
INDEXED
ALIZED FILED
APR 26 1974
FBI - MILWAUKEE
[REDACTED]

b6
b7C
b7D

b7D

[redacted]
MI 87-11921 - [redacted] ET AL

Source advised that in speaking with [redacted]
she informed him that [redacted] is currently out
[redacted]

a tavern in Racine. Source stated that this tavern
is unknown to him. Source stated that he was also
advised by another individual that [redacted]

b6
b7C
b7D

[redacted]
a couple of stolen money orders to a so called friend
of his. Source also advised that he had learned that
[redacted]

[redacted] Source
advised that [redacted] may be travelling with a white
female, who lives in Racine. Source advised this
female is [redacted] whose name
is unknown to source at this time.

Source advised that [redacted] also stated that
[redacted] is taking care of [redacted] financially.
Source advised that [redacted] is believed to be selling
narcotics in Waukegan, Illinois, and is also believed
to be residing in [redacted]
[redacted]

b6
b7C

Source also advised that he had recently spoken to
[redacted] who advised that if and when, he [redacted]
[redacted] Source
stated that [redacted] has spoken to his wife, [redacted]
about [redacted] and that she is scared of [redacted] Source
advised that [redacted] telephone number is [redacted]

b6
b7C
b7D

MI 166-520 - [redacted] ET AL

Source advised that a female named [redacted] or [redacted] or
[redacted] (last name unknown) is working for [redacted]
[redacted] and that this female has blonde hair, possibly
dyed [redacted] is approximately 5'5",
and weighs approximately 140 to 145 pounds and wears
[redacted]

b6
b7C

[redacted]

Source also advised that this female [redacted] and that she and a black prostitute named [redacted] who is described as a black female from Milwaukee, with [redacted], 5'9", 115 pounds, light skinned and [redacted] were observed in Kenosha on April 19, 1974, in the downtown area. Source advised that both females got in to a [redacted] license plates were white with green numbers. Source advised that he could not observe the license number.

b6
b7C

MI 157-0 - EXTREMIST MATTERS (ATTN: SA [redacted])

Source advised that he has heard that there are several members of a black militant group in Kenosha and the group is known as the Black Liberation Task Force (BLTF). Source advised that this could be only rumor, but he has heard the group is supposed to be operating out of Indiana, Ohio, Washington, D. C. and now has several members in Kenosha and Racine. Source advised that he understands that this is an underground movement believed to be involved with the University of Wisconsin, Madison.

MI 92-739 - CRIME CONDITIONS IN KENOSHA RA

Source provided information about the following individuals who are engaged in prostitution activities in the Kenosha area:

[redacted] (maiden name [redacted]) is currently [redacted] where she is [redacted]

b6
b7C
b7D

[redacted] is pregnant by a black male believed to be [redacted] aka [redacted]

[redacted] is also pregnant by a black male, name unknown, and is also [redacted]

[REDACTED]

The source provided the following information concerning possible gambling activities in the Kenosha area:

Source advised that an apartment house on 54th Street and 17th Avenue, northwest corner, and described as a two story tan, brick home converted in to an apartment building, is the site of gambling by businessmen from Kenosha. Source advised the original owner was one of several Racine residents connected with organized crime and that this individual's relatives now own the house because of his death. Source advised that all people who frequent this address are white and that one of the men, name unknown, has a girl friend who lives on 48th Avenue, off of Washington Road.

~~Ron's Tavern.~~ Source advised that this tavern is located across the street from the Viaduct Club in Kenosha and that a black male from either Detroit or Chicago, is connected with some type of gambling operation taking place in the back room of this bar. Source advised that this black male has two armed bodyguards, one of whom is white and the other is black. Source stated that one of these bodyguards is believed to be an off duty police officer. The bets run from \$15,000 to \$25,000. Source stated this gambling only occurs on weekends.

Source also provided the following information concerning prostitution in the Kenosha area:

El Tora Tavern located at 52nd Street and 14th Avenue, this tavern has females working out of it and are as follows:

[REDACTED] (LNU), described as a white female, blonde hair, 5'3" [REDACTED] (LNU), believed to be [REDACTED] white female, 5'7", 135 pounds, brown hair, wears glasses, drives a [REDACTED] license number unknown.

b6
b7c

Source advised the following information concerning illegal weapons in the Kenosha area:

[REDACTED]

Source stated that automatic rifles and machine pistols are located in a house on Highway 43 and that possibly M-16's and M-14's and foreign pistols located here. Source advised the owner is a white male, who has a license to be engaged in legal weapon sales.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/8/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

3/29/74, 4/3/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1300 UNSUB, dba My Office, Case Agent, SA [REDACTED]
 182-172 [REDACTED] ET AL, Case Agent, SA [REDACTED]
 182-409 [REDACTED] Case Agent, SA [REDACTED]
 92-739 Crime Conditions in the Kenosha Resident Agency
 Case Agent, SA [REDACTED]
 12-0 Narcotics Matters, Case Agent, SA [REDACTED]
 92-743 Crime conditions in the Wausau Resident Agency
 Case Agent, SA [REDACTED]

b6
b7C

Purpose and Nature of Contact

92-844 [REDACTED] Case Agent, SA [REDACTED]

☒ NEGATIVE☐ POSITIVE☐ STATISTIC

92-1300

Source advised that [REDACTED]
 work for [REDACTED] her residence at [REDACTED]
 [REDACTED] Racine, Wisconsin, and determined that
 there are several individuals living at that address,
 one of whom is named [REDACTED] Source stated
 that [REDACTED] drives a [REDACTED], and
 that [REDACTED]
 [REDACTED] in the upstairs of
 that residence.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

8 - Milwaukee

(1 - [REDACTED]) (1 - 12-0)
 (1 - 92-1300) (1 - 92-743)
 (1 - 182-172) (1 - 92-844)
 (1 - 182-409) DWG/rah
 (1 - 92-739) (8)

lah

92-739-153

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1974	
FBI-MILWAUKEE	

b7D

[redacted]

Source stated that he considered this to be a strange location for [redacted] and felt that this storage area may contain information concerning illegal activities. Source advised that there are never any lights on in the house, [redacted]

b7D

Source stated that [redacted] is a friend of [redacted] who owns [redacted] in Racine, and that [redacted] is a heavy drinker.

b6
b7C

182-172, 92-743, and 92-844

Source advised that he recently observed [redacted] several times at the Camelot Restaurant, which is [redacted] Source advised that at one time, [redacted] which the Camelot Restaurant is located, and may still [redacted]

Source advised that there is a strong possibility that [redacted] is engaged in some type of gambling operation with [redacted] Source also advised that [redacted] aka, [redacted] who was closely associated with [redacted] in the betting operations at [redacted] in Racine, has moved to [redacted] where he, and another unknown individual are opening a bar.

b6
b7C
b7D

Source stated that he is of the opinion that [redacted] aka, [redacted] could possibly use the new bar for gambling activities.

182-409

b6
b7C

Source advised that he heard that [redacted] recently lost [redacted] at the Sir Thomas Lounge in Racine. Source advised that [redacted] seems to have a great deal of money, and is spending it freely.

[REDACTED]

92-739

Source advised that he continues to hear of some [REDACTED] gambling operation at the [REDACTED] in Racine. Source advised that he at first, was of the opinion that this was a football type betting operation, possibly involving football cards, however, the rumors continued to come to him that the gambling operation is still going on, and source is now of the opinion that this could perhaps be some type of horse betting operation.

Source is unable to provide any additional details concerning this possible operation at this time, however, he will continue to obtain identities of the individuals possibly involved.

12-0

Source advised that [REDACTED] [REDACTED] Racine, Wisconsin, is a drug user. Source advised that [REDACTED] drives a [REDACTED] [REDACTED] Wisconsin license [REDACTED] is a white male, approximately [REDACTED] years of age, from [REDACTED] and is employed at the [REDACTED]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/12/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/10/74

File #s on which contacted (U) [REDACTED] (able or when CI provides positive information)

87-11921 [REDACTED] ET AL ITSP Case Agent - SA [REDACTED]

166-520 [REDACTED] ET AL Case Agent - SA [REDACTED]

92-1295 [REDACTED] Case Agent - SA [REDACTED]

26-NEW [REDACTED] Case Agent - SA [REDACTED]

92-739 Crime Conditions in Kenosha Resident Agency

Case Agent - SA [REDACTED]

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

87-11921

Source advised that [REDACTED] advised [REDACTED]
that at one time, he [REDACTED] which he
believed to be stolen [REDACTED]

[REDACTED]

b6
b7C
b7D

Source advised that [REDACTED]
locally for this matter. Source advised that he had
[REDACTED]
[REDACTED] in Racine. Source further advised that

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

7 - Milwaukee

(2 - [REDACTED])
(1 - 87-11921)
(1 - 166-520)
(1 - 92-1295)
(1 - 26-NEW)
(1) - 92-739

DWG/rah
(7)
sch

92-739-154

SEARCHED	INDEXED
SERIALIZED	FILED
APR 12 1974	
FBI-MILWAUKEE	

b7D

[redacted]

b7D

much gambling activities, such as cards and dice, takes place at [redacted]

166-520 and 92-1295

Source advised that [redacted] recently [redacted] out for a black male known as [redacted] or [redacted] who allegedly stole some of [redacted]

b6
b7C

Source stated that [redacted] contacted many teenage children in Kenosha, advising of the reward for the location of this individual. Source advised that [redacted] a black female, approximately [redacted] years of age, has been prostituting for [redacted] or [redacted] and she has recently been threatened by one of these individuals, and because of these threats, has remained at home almost all of the time since.

b6
b7C

Source advised that [redacted] resides in the vicinity of [redacted] in Kenosha, and is a [redacted]
[redacted]

Source also advised that [redacted] in the past has worked [redacted] a white female, approximately [redacted] years of age, as a prostitute on the streets of Kenosha, and has beaten her many times, and that [redacted] recently served time for prostitution.

26-NEW - [redacted]

Source advised that [redacted] is in

[redacted]

room of [redacted] residence.

b6
b7C
b7D

[redacted]

b7D

Source advised that [redacted] is employed at [redacted] and approximately [redacted] years ago, was arrested in Waukegan, Illinois, for assault with a weapon. Source advises she is unaware of any recent arrests for [redacted]

b6
b7C

Source described [redacted] as a black male, [redacted] years of age, and advised that [redacted] has [redacted]

[redacted]

92-739

Source advised that an individual known to her only as [redacted] resides in the area of [redacted] [redacted] is a homosexual who has teenage boys come to his apartment, where he pays them to engage in homosexual practices with him.

b6
b7C

Source advised that the Canteen, which is located across the street from Bradford High School in Kenosha, is frequented by a large group of teenage girls, and that many of the "pimps" in the Kenosha area, hang out at the Canteen, and attempt to make themselves known to the young white girls, with the ultimate purpose of engaging these girls in prostitution.

b6
b7C

Source advised that [redacted] is one individual who operates out of this establishment.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/23/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

4/12/74

File #s on which contact was made (If file #s not available or when CI provides positive information)

92-1295 - [REDACTED] Case Agent - SA [REDACTED]
 92-739 - Crime Conditions in the Kenosha Resident Agency
 166-520 - [REDACTED] ET AL, Case Agent - SA [REDACTED]
 26-21124 - [REDACTED] Case Agent - SA [REDACTED]
 166-760 - [REDACTED] ET AL; Case Agent - SA [REDACTED]
 92-1303 - [REDACTED] Case Agent - SA [REDACTED]
 162-344 - [REDACTED] Case Agent - SA [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-1295, and 166-520

Source advised that [REDACTED] a white female, [REDACTED] years of age, is currently prostituting for [REDACTED] and that she formerly prostituted for [REDACTED]. Source advised that [REDACTED] also is closely associated with [REDACTED] and that [REDACTED] in Kenosha, and that the Racine Police Department has a record of her as a missing person.

b6
b7C

Source also advised that [REDACTED] was once investigated by the Kenosha Police Juvenile Bureau.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

7 - Milwaukee

(2 - [REDACTED]) (1 - 166-760)
 (1 - 92-1295) (1 - 92-1303)
 (1 - 92-739) (1 - 162-344)
 (1 - 166-520) DWG/rah
 (1 - 26-21124) (9) *lah*

92-739-153

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1974	
FBI-MILWAUKEE	

b7D

[redacted]

Source advised that he has heard of [redacted] and [redacted] and [redacted] making attempts to alienate young blacks against whites. Source stated that [redacted] and [redacted] also attempt to alienate Chicano groups against whites.

b6
b7C
b7D

92-739

Source advised that there have been several cases of apparent arson for insurance purposes in Kenosha recently, and that an individual named [redacted] who is [redacted] was arrested for setting some of the fires, and source believes this was done at the direction of [redacted] who is from [redacted] in Kenosha.

b6
b7C
b7D

Source advises he understands [redacted] to set the fires. Source does not know if the houses burned were handled by HUD.

92-739, and 166-520

Source advised that three girls recently came to Kenosha [redacted] and source believes these girls to have been brought to Kenosha by a [redacted] Source described one of the females as a very attractive platinum blond, [redacted] years of age, height - 5'4", slender build. Source advised that this female usually wears [redacted]

Source advised that [redacted] a black male, and [redacted] in Kenosha, picks up the girls from [redacted] where they are living, and takes them to such places as [redacted] Source stated that the girls work out of [redacted] as well as a smaller bar in the basement of that establishment.

b6
b7C
b7D

Source advised that he recently observed an individual working as [redacted] in Kenosha, believed by source to be [redacted] also known as [redacted]

[redacted]

b6
b7C
b7D

[redacted] and [redacted] Source advises this individual might be identical with an individual once sought by the Chicago Police Department for the shooting of one of their officers. . (NCIC negative on this individual.)

26-21124, and 162-344

Source advises that [redacted]
[redacted]
inasmuch as the participants in this operation, are becoming [redacted]
[redacted] Source advises that
the participants are [redacted]
[redacted] of an individual,
believed to be [redacted]

Source advised that after [redacted]
[redacted]
[redacted] Source
stated that after [redacted] will have the
[redacted]

b6
b7C
b7D

Source advises that [redacted] and [redacted]
[redacted] are very closely associated and that both of
these individuals are the type that [redacted]
[redacted] this type of
operation.

Source also advised that [redacted] bought
another gun during the last week.

166-760

Source advised that prostitutes in the Lake Geneva area often are contacted at Lake Geneva bars by individuals [redacted]
Source advised that several of these girls are operated by an unknown black male, and that at times, these girls

b7D

[redacted]

b7D

[redacted]

Source advised that the girls will go to a motel room with a customer. [redacted]

[redacted]

Source advised that [redacted] at the [redacted] name was [redacted] but whose real name is unknown, is now working at [redacted] in Kenosha, and could possibly provide information concerning activities at [redacted]

b6
b7C
b7D

Source advised that the [redacted] and true names. Source advised that [redacted] frequents Bruno's and the Black Knight Bar in Lake Geneva, and [redacted]

Source advised that [redacted] troublesome customers who are ejected [redacted] Source advised that after the payment is made, the customer is allowed to return to the club. Source also advised that the Security Head is a heavy drinker.

Source further advised that [redacted] who was fired from [redacted] for theft of drugs, also knows [redacted] quite well.

b6
b7C
b7D

92-1303

Source advised that Joe's Rec Room, is believed to be run by an individual associated with syndicate members, as well as being frequented by individuals with

[redacted]

b7D

similar connections. Source advised that [redacted] who frequents this bar, is believed to be currently employed by [redacted] and that he once [redacted] which is frequented by numerous known gamblers, as well as being believed to be a source of narcotic activity.

b6
b7C

Source advised that the current [redacted] [redacted] is rumored to be paying protection money to continue his operation. Source also advised that [redacted]
[redacted]

b6
b7C

Source further advised that [redacted] is known as [redacted]. Source stated that [redacted] the basement, or in the back room of the business.

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/23/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

4/16/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-520

aka

92-739

CRIME CONDITIONS, KENOSHA

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICMI 166-520

Informant advised he has observed [REDACTED] and another Negro female named [REDACTED] working as prostitutes in the area of [REDACTED]. [REDACTED] appears to be working with [REDACTED] as he has observed both of them in the same car on several occasions. He described [REDACTED] as a Negro female, 120 lbs., 5'6"-5'7", [REDACTED] years old, light skin.

b6
b7C
b7D

In conversation with [REDACTED] informant was advised she believes she may be going back to jail as a result of conviction for [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-156

SEARCHED	INDEXED
SERIALIZED	FILED
APR 23 1974	
FBI-MILWAUKEE	

b7D

1 - [REDACTED]
1 - 166-520
1 - 92-739
JLD/cmg
(3)

[redacted]

b7D

Informant advised he has also observed [redacted]
[redacted] on several occasions in the Tick Tock Club in the
company of a white female, blond hair, [redacted] 5'8",
130 pounds. Informant was not aware of this girl's name
and did not know if she was a prostitute.

b6
b7C

MI 92-739

Informant advised he continues to hear that [redacted]
[redacted] and others have continued to conduct
a large stake poker game in various locations.

b6
b7C

Informant advised [redacted]
[redacted] walked into the
game one evening and advised them to knock it off. No
arrests were made at this time, however.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P) DATE: 4-24-74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact	
4-17-74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
166-520 - [REDACTED]	C/A [REDACTED]
92-1295 - [REDACTED]	C/A [REDACTED]
26-21124 - [REDACTED]	C/A [REDACTED]
87-11921 - [REDACTED]	C/A [REDACTED]
92-739 - CRIME CONDITIONS IN KENOSHA RA	C/A [REDACTED]

b6
b7C

Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	
166-520 92-1295 26-21124 87-11921	
<p>Source advised that Wednesday night is a gambling night at the Mint Tulip Bar in Kenosha, Wisconsin, and that many times, [REDACTED] and others, are present. Source also advised that due to the large crowds present on Wednesday nights, much prostitution takes place. Source advised that [REDACTED] has been working a [REDACTED] year old girl, who recently</p>	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN (Ghetto only)	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO	

b6
b7C
b7D

<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
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PERSONAL DATA

2 - [REDACTED]
1 to each case file listed above.

DWG:mjk
(7) mjk

① - 92-739

92-739-157

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1974	
FBI-MILWAUKEE	

b7D

[redacted]

[redacted] Source advised that this female is a runaway from [redacted] and is now working with a white female, described as very attractive with platinum blonde hair, approximately [redacted] years of age, [redacted] Source stated these girls live at [redacted] Source advised that [redacted] knows of a white male, name unknown, who source described as [redacted]

b6
b7C
b7D

[redacted] Source advised however, that [redacted] would be reluctant to give out this information. Source also advised that [redacted] may well know who this [redacted] is, however, [redacted] is a very unreliable individual. Source also advised that [redacted] frequently associates with [redacted] who resides on [redacted] Kenosha, and that [redacted] is a pimp. Source also advised that the Racine Police Department recently arrested an unknown individual for possession of stolen federal money orders [redacted]

[redacted] Source advised that [redacted] an individual in Racine, so that [redacted] could [redacted] his illegal activities. Source further advised that a white [redacted]

[redacted] and that is believed to have been [redacted]

[redacted] Source advised that [redacted] the Penguin Club and Peyton Place bars in Racine. Source also advised that the State Department of Justice [redacted] Source advised an unknown white male, also known as [redacted]

[redacted] in Kenosha, which is frequented by [redacted] and his girls. Source advised that [redacted] gives these people discounts and that he knows all of [redacted] girls.

[REDACTED]

92-739

Source advised that Becker's Cigar Store, Kenosha, was recently ripped off for guns and that some of these are turning up in Kenosha, with the serial numbers filed off. Source stated some of these are also appearing around [REDACTED] in Racine, Wisconsin, and that a black male, name unknown, residing on [REDACTED] Racine, and who hangs around with an individual who drives a [REDACTED], may have some of these guns. Source advised this individual may be [REDACTED] who has a brother in Racine.

b6
b7C
b7D

Source advised that [REDACTED] of Kenosha, is involved in prostitution and gambling, usually large stake-type gambling [REDACTED]. Source also advised that a female called [REDACTED] (LNU), also known as [REDACTED] is prostituting at the Holiday Inn at Kenosha. Source advised that this prostitute is a friend of [REDACTED] and that [REDACTED] is described as a white female, 5'5", 140 pounds, [REDACTED] brown hair, shoulder length, approximately [REDACTED] years of age and formerly employed at [REDACTED].

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 5/2/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

4/25/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0 NARCOTICS MATTERS

C/A [REDACTED]

92-NEW [REDACTED]

C/A [REDACTED]

92-739 CRIME CONDITIONS IN KENOSHA RA

C/A [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 12-0

Source advised that the following are involved
in narcotics activities in the Kenosha area:

[REDACTED] described as a white male, address
unknown, [REDACTED] years of age, 6' 0", 200, has a
[REDACTED] brown hair, balding on top. Source
advised that [REDACTED] used to own [REDACTED]
[REDACTED] just north of [REDACTED]

b6
b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-158

2 - [REDACTED]
2 - 92-NEW [REDACTED]
1 - 12-0
① - 92-739

DWG/nma

(6)

MILWAUKEE

b6
b7C
b7D

[redacted] described as a white male, address unknown, approximately [redacted] years of age, 6' 0", 200, has dark brown hair, [redacted] married, and further described as [redacted]. Source advised that [redacted] once owned [redacted] but sold it [redacted].

b6
b7C

LADDIE STEINHOFF, a white male residing at 6725 35th Avenue, telephone number 652-1207, approximately 60 years of age, 5' 6", 175, with gray hair and glasses. He is further described as always wearing a gray work jacket. Source advised that STEINHOFF drives a new green $\frac{1}{2}$ ton pickup truck with green 2 x 4 boards on the rear of the truck. Source advised that STEINHOFF was in partnership with AL WILPOLT at Wilpolt's Bamboo Room, which is now known as the Midnight Hour Tavern. Source advised that WILPOLT was killed a few years ago in Kenosha and that STEINHOFF now owns quite a few vending machines in Kenosha along with real estate.

[redacted] described as a white male now living somewhere in [redacted] a former Kenosha resident, approximately [redacted] years of age, 5' 11", 180, and having tattoos on both arms as follows: [redacted]

[redacted] and the [redacted] on one forearm; [redacted] on the bicep area; and [redacted] tattoo on the upper forearm. Source advised that [redacted] has brown hair, balding on top.

b6
b7C

Source also advised that he sometimes carries a concealed weapon, possibly a .25 or .32 caliber automatic and that [redacted] is a smooth talking con artist type, who is engaged in many illegal activities. Source further advised that [redacted] has been arrested by the Kenosha, Wisconsin Police Department and that his legitimate occupation is that of [redacted]. Source stated that [redacted] was

[redacted]

[redacted]

b6
b7C
b7D

[redacted] in Kenosha.

[redacted] a white male, address unknown, approximately [redacted] years of age, height 6' 2", over 200 pounds, hair black, complexion rugged, [redacted]

[redacted] Source stated that [redacted] has [redacted]

[redacted] and is now employed as [redacted]

[redacted] Source advised that this bar is a pick-up and drop off point for narcotics, as well as weapons and stolen merchandise.

b6
b7C

[redacted] a white male, address unknown, approximately [redacted] years of age, 5' 10", 190, black hair, and having a [redacted] appearance, causing him to [redacted]

[redacted] Source advised that [redacted] always dresses in [redacted] and [redacted] and that he was involved in narcotics with [redacted]

MI 92-NEW [redacted]

[redacted] is described as a white male, address unknown, age approximately [redacted] 5' 6", approximately 150 pounds, light brown hair, balding on top and in back, [redacted]

b6
b7C

[redacted] Source advised [redacted] carries a .22 caliber automatic pistol on his person [redacted] that [redacted] Source stated

[redacted] Source stated that in addition to engaging in prostitution activities, [redacted] also sells heroin, grass, speed, and prescribed medication to persons inside of the bar. Source stated [redacted] is into prostitution quite heavily and deals with black and white females, some of whom are under age. Source also stated [redacted] may have organized crime ties. Source advised that [redacted] aka [redacted]

[redacted]

[redacted] has worked for [redacted] as a prostitute [redacted] is described as a white female with blond hair and on the heavy side. Source also advised that the following may be involved in prostitution activities with [redacted] LNU, a white female prostitute who once worked at [redacted] and was an associate of [redacted] as well as possibly prostituting for [redacted] LNU, a white male and [redacted] [redacted] a white female who goes out with both black and white males and is a [redacted] LNU, [redacted] who used to be the girlfriend of [redacted] and is from either Kenosha or Milwaukee.

b6
b7C92-739

Source advised that the following individuals engage in gambling activities in the Kenosha area:

[redacted] a white male, address unknown, who once worked at [redacted] Source advised that [redacted] engages in card and dice games, usually for small stakes or payroll checks and at one time gambled mostly at the Cheetah Lounge after hours.

b6
b7C

[redacted] a white male, also involved in after hours gambling at the Cheetah Lounge.

[redacted] a white male who also was involved in gambling at the Cheetah Lounge after hours.

ADMINISTRATIVE

It is recommended that a 92-NEW be opened re [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P) DATE: 5/9/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

5/3/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-1277 CLAYTON HOUSE MOTEL

C/A [REDACTED]

92-739

C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 92-1277

Source stated that [REDACTED] LNU, a black female and [REDACTED] (phonetic), a white female, are prostituting at the Clayton House. Source advised that [REDACTED] resides at [REDACTED]. Source further advised that [REDACTED] white male, [REDACTED] years of age, heavy set, 190-200 pounds, 5' 10", [REDACTED] comes to the Clayton House [REDACTED].

[REDACTED] Source advised that [REDACTED] brings prostitutes to Racine [REDACTED].

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

1 - [REDACTED]

1 - (92-1277)

① - (92-739)

1 - [REDACTED]

VDK/nma

(4)

92-739-159

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1974	
[REDACTED]	

b6
b7C
b7Db6
b7C
b7D

[redacted]
at that time and that one of these is [redacted] LNU,
a white female who has worked as [redacted]
[redacted]

is also sometimes accompanied by [redacted] LNU, a friend
from [redacted] and two white females, possibly [redacted]
[redacted] Source advised [redacted] once offered to
[redacted]

b6
b7C
b7D

MI 92-739

[redacted] a white female from Racine,
Wisconsin, is prostituting as is [redacted]
a black female. [redacted] LNU, a black female prostitute,
residing in Racine, was married to [redacted]
[redacted] is currently in jail in Waukegan, Illinois for
prostitution.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 5-7-74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact April 4 and 23, 1974

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-737 - CRIME CONDITIONS IN WISCONSIN -
EAU CLAIRE RA AREA (Unassigned)92-740 - CRIME CONDITIONS IN WISCONSIN -
LA CROSSE RA AREA

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICMI 92-740 (Crime Conditions in Wisconsin - La Crosse
RA Area)

On April 4, 1974, PCI said there was [REDACTED]

[REDACTED] PCI did not know who was
[REDACTED] but thought it was possibly
[REDACTED] PCI had no knowledge of any
interstate travel in connection with this game.(It is noted [REDACTED] is located
at [REDACTED])

[REDACTED] leading in

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

General Criminal

PERSONAL DATA

1 - 92-740
1 - 92-737)RLJ:mjk
(3)

92-740-159

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1974	
FBI-MILWAUKEE	

b7D

[redacted]

[redacted]

a large game was held on [redacted] La Crosse
RA was advised of the above April 5, 1974. It is
noted [redacted]

[redacted]

Writer will continue to follow with PCI in an attempt to ascertain if there is any group of individuals sponsoring these games and to determine identities of those in attendance.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [REDACTED] (P)

DATE: 5/8/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

5/2/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-520 [REDACTED] ET AL, Case Agent - SA [REDACTED]
12-0 Narcotics Matters, Case Agent - SA [REDACTED]
92-739 Crime Conditions in the Kenosha Resident Agency
Case Agent - SA [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

166-520

Source stated that the individual he previously described as being a close associate of [REDACTED] and [REDACTED] and that upon talking to individuals who are familiar [REDACTED] operation and this individual, source [REDACTED] about this individual.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

(4) - Milwaukee

(1 - [REDACTED])
(1 - 166-520)
(1 - 12-0)
(1 - 92-739)

DWG/rah

(4)

92-739-160

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[REDACTED]

12-0

Source stated that [REDACTED]
[REDACTED] in Kenosha, is engaged in a narcotics
operation, whereby [REDACTED] and other individuals transport
[REDACTED] area, where
they both [REDACTED]
there, and while [REDACTED]
which are then transported back to the Kenosha area in
the [REDACTED]

b6
b7C
b7D

Source stated that a [REDACTED] (phonetic),
is also involved in this operation, and that [REDACTED]
is brought to [REDACTED] in Racine County [REDACTED]
[REDACTED] then distributes
the drug to people in Kenosha.

Source stated that [REDACTED] has a previous
drug arrest record with the Kenosha Police Department,
for which he was not convicted, and is described as
follows:

Race
Sex
Age
Height
Build
Hair

White
Male
[REDACTED]
Approximately 6'0"
Medium
[REDACTED]

92-739

Source stated that [REDACTED]
[REDACTED]

[REDACTED] Source advised that [REDACTED] is in possession
of weapons, including a .38 Smith & Wesson pistol,
[REDACTED]
[REDACTED]

b6
b7C
b7D

[redacted]

Source stated that the purchase of these weapons [redacted] Source stated that he would attempt to determine the origin of these weapons, and immediately advise upon doing so.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 5/8/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

5/2/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

26-21124

C/A

87-11921

ET AL C/A

92-739

CRIME CONDITIONS IN KENOSHA WA C/A

182-0

166-520

ET AL C/A

b6
b7C

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTICMI 26-21124

Source advised that [REDACTED] has

[REDACTED]
was once described to source by [REDACTED]
dangerous person because of his psychological problems.MI 166-520

Source advised that an individual named

[REDACTED] has
been in town for three or four months and that he
is closely related to the prostitution and narcotics
activities of [REDACTED] Source also stated that this
individual has been seen [REDACTED]
town and is described as a black male, [REDACTED] years ofb6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? No☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

6 - Milwaukee

1 - [REDACTED]

1 - 26-21124

1 - 87-11921

(1) - 92-739

1 - 182-0

1 - 166-520

DWG/jma

(6)

92-739-161

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 10 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[redacted]
age, 5'10" tall, heavy athletic type build, dark complexion, and [redacted] Source stated that in connection with information recently furnished by source concerning a beating of [redacted] source stated that the individuals who actually beat and robbed [redacted] were not connected with [redacted] however, these individuals have been contacted by [redacted] and advised of the serious consequences they may face if they continue to interfere with [redacted] Source stated that [redacted] is acting as [redacted] operation also.

b6
b7C
b7D

MI 87-11921

Source stated that [redacted] has recently been in Racine and Kenosha and apparently has no plans at this time to [redacted] Source stated that [redacted] has advised that he is considering moving back [redacted] source stated that [redacted] reside at [redacted]

b6
b7C
b7D

MI 92-739

Source advised that [redacted] (last name unknown), [redacted] in Kenosha, has, for [redacted] [redacted] engaged in big card games usually held [redacted] Source stated that [redacted] (LNU) is a white male, [redacted] years of age, 5'10" tall [redacted] Source stated that these games usually [redacted] and take place [redacted] that source is unaware of any other gambling activities of this individual at time of contact.

b6
b7C
b7D

MI 182-0

Source advised that during a recent visit to [redacted] became aware of a numbers operation taking place there involving [redacted] Source stated that [redacted] resides at [redacted] [redacted] and is employed at [redacted]

b6
b7C
b7D

[redacted]

[redacted] Source stated that bets are taken from [redacted] to the office of this gambling operation by an unknown black male who is described as being approximately [redacted] years of age, 5'6" to 5'8" tall, [redacted] and driving a [redacted] car, make unknown. Source stated that [redacted] drives a [redacted]

b6
b7C
b7D

Source stated that another individual who might be or who might not be involved in the same type numbers operation as [redacted] is an individual, name unknown, described as a black male, [redacted] years of age and employed at [redacted]. Source stated this individual has been employed at that business for approximately [redacted] [redacted] and that he [redacted] bettors both at the business and at a bar across the street from the business where [redacted]. This information disseminated to Detroit by airtel.)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [REDACTED] (P)

DATE: 6/6/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

5/31/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-725 C/A [REDACTED]

162-421 C/A [REDACTED]

92-739 C/A [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

182-725 and 92-739

Source advised that horse betting action is taken at a

[REDACTED] there. Source advised that [REDACTED]

Source also stated that horse bets are being taken at [REDACTED] in Racine. Source stated that these bets are taken by [REDACTED] (LNU) [REDACTED] and source expected to be in a position to place a bet through [REDACTED] shortly.

Source also stated that [REDACTED] the bets from [REDACTED] are collected.

b6
b7C
b7D

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

- ☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

CRIMINAL

PERSONAL DATA

4-Milwaukee (1-[REDACTED]) (1-162-421)
DWG/bc (1-182-725) (1-92-739)

(4)

92-739-162

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 6 1974	
FBI-MILWAUKEE	

b6
b7C
b7D

[redacted]

Source also stated that numerous horse bets are taken at [redacted] located at [redacted] in Racine. Source stated that a runner picks up bets from these two locations [redacted]

162-421

b7D

Source stated that he is attempting to determine additional details regarding the gambling operation taking place at [redacted] and will continue to place bets there.

ADMINISTRATIVE

Although there is no definite knowledge of a connection between the aforementioned gambling operations and MI 182-725, it is felt by the case Agent that a strong possibility exists that these operations are connected, therefore, at this time it is recommended that no separate cases be opened pending a determination of any connection between these operations.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 6/10/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

5/30/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 Crime Conditions in Kenosha, Wisconsin area

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [REDACTED] also known as [REDACTED] formerly resided in [REDACTED]. Her husband had been [REDACTED] who was [REDACTED].

[REDACTED] had been dating [REDACTED] of Kenosha, Wisconsin in the past, and at one time, [REDACTED]

[REDACTED] room with [REDACTED]. She had attempted to threaten the [REDACTED]

[REDACTED] past, allegedly been propositioned by [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **no**

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

② - Milwaukee

(1 - [REDACTED])

(1 - 92-739)

TEC/rah

(2)

92-739-163

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 10 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[redacted]

b7D

of the Kenosha Police Department.

Source also advised that a woman known as [redacted] also known as [redacted] had previously resided at [redacted] in February, 1972, through April, 1972.

b6
b7C

At that time, she had given her address, in care of [redacted] Minnesota. She had also given an address of [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE [REDACTED] (P)

DATE: 4/24/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

4/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN KENOSHA WA, C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 92-739

Source advised that concerning the murder in Kenosha County, several months ago of EDDIE HART, [REDACTED] had now determined that an individual, first name unknown, last name [REDACTED] in the Kenosha area and that this individual had once stated that he thought that EDDIE HART was [REDACTED] and that perhaps EDDIE [REDACTED] Source advised that [REDACTED]

that HART had refused

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

— no

- ☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 [REDACTED]
1 - 92-739DWG/nmb
(2)

92-739-164

SEARCHED	INDEXED
SERIALIZED	FILED
APR 24 1974	
FBI - MILWAUKEE	

b6
b7C
b7D

[REDACTED]

b7D

ADMINISTRATIVE

The above information has been furnished to
[REDACTED] Kenosha County Sheriff's Department.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, **MILWAUKEE** [redacted] (P)

DATE: 6/7/74.

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

Attempted 5/25/74 and 5/30/74; Contacted 6/1/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

182-725

C/A [redacted]

162-421

92-739 CRIME CONDITIONS IN KENOSHA RA C/A [redacted]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

NY 162-421

Source advised that [redacted]

and that [redacted]

[redacted] continue to take a lot of horse betting action.

Source stated that this bar is frequented now mostly by [redacted]

[redacted] described as a white male

[redacted] approximately [redacted] years of age.

5 feet 8 inches tall, and employed at [redacted]

in Racine. Source advised that [redacted] bets heavily through [redacted] and is also possibly a drug user. Source advised that through the bar are calls to an unknown individual in Illinois.

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

5 - Milwaukee

1 - [redacted]

1 - 182-725

1 - 162-421

(1) - 92-739

1 - 66-911

DWG/jea

(5) - [redacted]

92-739-165

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 11 1974	
FBI - MILWAUKEE	

b6
b7C
b7D

[redacted]

MI 182-725 and MI 92-739

Source advised that horse bets are placed through a restaurant located underneath Big Leif's Bowling Alley in Racine. Source advised that the

b6
b7C
b7D

[redacted] Source stated that bets are taken by [redacted] or an employee described as a young white male with long brown hair. Source stated that [redacted] knowledge all bets are taken in the restaurant located

[redacted] Source stated that [redacted] was advised that these bets are taken to the Illinois tracks by an unknown individual but source stated that [redacted] believes that some of the bets may be called down. Source will attempt to determine additional information concerning this operation. Source stated that [redacted] has not recently visited the Cham Tap Tavern but she has heard that the betting action there has slowed down considerably.

Source stated in connection with the murder of EDDIE HEART of Racine that [redacted] has determined that HEART was definitely involved in a narcotics operation with an individual named [redacted] (last name unknown). Source stated that this individual named [redacted]

b6
b7C
b7D

[redacted] approximately a year ago and that HEART [redacted] [redacted] who was sent to jail for approximately one year. Source feels that perhaps [redacted] could have been involved in the death of HEART.

ADMINISTRATIVE

It is recommended that no new case be opened regarding the gambling activities at Big Leif's Restaurant at this time inasmuch as it is felt by the case Agent that this could perhaps be tied in with the gambling operation being investigated under Milwaukee file 182-725.

[REDACTED]

b7D

The information concerning the murder of
EDDIE HEART has been disseminated to [REDACTED]
[REDACTED] of the Kenosha County Sheriff's Office.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 7/2/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

6/20/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739

Crime Conditions in Kenosha RA [REDACTED]

166-520

ET AL [REDACTED]

87-11921

ET AL [REDACTED]

Purpose and results of contact

MI 92-739

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source stated that he has heard of plans by blacks in the Kenosha area to provoke some type of incident with the police during the month of July. Source stated that this could occur either on July 4 or during a local festival held in July known as Crazy Days. Source stated that apparently attempts will be made to bring harm to particular officers. Source stated that he believes these to be officers [REDACTED] as well as officers [REDACTED]

b6
b7C

Source stated that some members of the black community have a hatred for these individuals, especially [REDACTED] for their involvement

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-166
SEARCHED INDEXED
SERIALIZED FILED
JUL 7 1974
FBI-MILWAUKEE

1 - [REDACTED]
1 - 66-911
① - 92-739
1 - 166-520
1 - 87-11921

DWG/cmg
(5)
cmg

b6
b7C
b7D

[redacted]

b7D

in the killing last fall of TOMMY RUSSELL, aka BABY JUNE. Source stated that he is of the opinion that this is more talk than action at this point; however, source felt that there is a definite possibility of some type of incident.

Source is also of the opinion that the recent conviction of [redacted] will be detrimental to these plans but has heard nothing concerning action to be taken due to [redacted] conviction.

b6

b7C

MI 87-11921
MI 166-520

Source stated that [redacted] aka [redacted] is believed to be in some way connected with [redacted] narcotics operation. Source observed [redacted] in the Kenosha area around the first of June with [redacted] who is believed to be [redacted] was supposed to have been [redacted]

b6

b7C

b7D

ADMINISTRATIVE

Information received concerning possible assaults on Kenosha PD officers has been disseminated to Chief BOSMAN of that department.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) (P)

DATE: 7/9/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]
RACINE POLICE DEPARTMENT
CRIME CONDITIONS
KENOSHA RA

b6
b7C

On 6/27/74, Officer [REDACTED] (phonetic) advised that [REDACTED] had approached Officer [REDACTED] during the trial of [REDACTED] (phonetic), a black male whom [REDACTED] had issued a speeding ticket to. Upon approaching [REDACTED] told him that the only reason he had given [REDACTED] a ticket was because [REDACTED] was black and [REDACTED] was "the most prejudiced nigger hater on the department."

b6
b7C

[REDACTED] advised that [REDACTED] had been found guilty of speeding by a jury trial. [REDACTED] also stated that [REDACTED] had complained to the Chief of Police DONALD DODGE and that the following day DODGE issued a directive that when radar units are in use they will not be hidden behind parked cars or hills or around curves as allegedly [REDACTED] had his radar unit hidden behind a parked car when he caught [REDACTED]

It is noted that the enclosed clipping relates to the council airing on the charges brought against [REDACTED] by [REDACTED] for conduct unbecoming an officer.

② - Milwaukee

VDK:cal

(2) cal

92-739-167

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 9 1974	
FBI - MILWAUKEE	



5010-110

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

the Journal Times, Friday, June 28, 1974
Racine, Wis.

Agency postpones hearing on Harris

The Police and Fire Commission met for about 15 minutes Thursday night before deciding in closed session that its public hearing on misconduct charges against Racine Police Lt. Sylvester Harris should be postponed.

The hearing — to consider two charges filed earlier this month against Harris, head of the department's community relations division — was reset for Aug. 2 at the request of Harris' attorney, Martin Hanson.

Hanson asked for the delay because Police Chief Donald Dodge, who filed the complaint with the commission, was not at Thursday's hearing. Dodge is on vacation until Monday.

"We request the adjournment for the reason that the complaining witness, Chief Donald Dodge, is not present at this meeting," Hanson told the commission. "Because of the nature of the charges and the circumstances surrounding them, we feel he is a necessary witness."

The complaint against Harris, initiated by Patrolman Gerald Gayhart and signed by Dodge, says Harris violated two Police Department rules and "acted in a manner reflecting discredit upon himself and this department."

In-house police attorney Alvin Berndt, representing Dodge, said

he though the Thursday hearing should continue despite Dodge's absence.

"I prefer the matter be taken care of now," Berndt said. "I don't feel Chief Dodge is a necessary witness. We have the complaint and sufficient witnesses here to support the complaint."

Commission Chairwoman Sophie Stananian then said she and the other four commissioners would privately discuss Hanson's request.

When the Commission returned about five minutes later, Stananian announced the request for adjournment was granted.

Hanson agreed to waive any statutory time limits for the hearing.

Stanianian then said the Commission had set 7 p.m. Aug. 7 as the adjourned hearing date. She added that it will again be held in the chief's conference room at the Police Department, where half a dozen chairs were available for some 20 observers who showed up Thursday.

Asst. Police Chief Milton Hagopian located more chairs which were moved into the conference room for most of the observers.

Stanianian earlier had told a reporter, "We aren't going to have another circus like the last time," when more than 100 persons attended both sessions of a commission hearing last year on brutality charges filed by a citizen against a patrolman. Those sessions were held in the Police Department auditorium.

Patrolman Gayhart's complaint accuses Harris of making racial remarks concerning Gayhart's attitude toward blacks.

The commission, should it find Harris guilty, could impose punishment ranging from a reprimand to dismissal.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

(P)

DATE: 8/7/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

8/2/74 and 8/5/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

91-4773 UNSUB; WEST KENOSHA STATE BANK

C/A [REDACTED]

92-739 CRIME CONDITIONS IN KENOSHA RA

C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 92-739

On 8/2/74, source advised that he [REDACTED]

[REDACTED] black males from
Kenosha, have [REDACTED] this operation. Source also
stated that a white male named [REDACTED] is also involved

[REDACTED]

☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information? no☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-168

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
AUG 1974	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

1 - [REDACTED]
1 - (91-4773)
① - (92-739)
DWG/nma
(3) *ama*

[redacted]

available at the [redacted]
Source stated that these individuals have in their

[redacted]

[redacted] Source stated
that these individuals have also stated that they are

[redacted]
[redacted] Source stated these individuals [redacted]

[redacted]

HL 91-4773

On 8/5/74, source was exhibited a composite
photograph of an individual [redacted]

[redacted] Source stated that this
composite strongly resembled [redacted] LNU, residence

[redacted] Source described [redacted]
as a white male, dark brown curly hair, 5' 11", 160
pounds. [redacted] years of age, driving a

[redacted] in color and possibly
employed [redacted] Source stated that [redacted]

is a close associate of [redacted]

[redacted] all Kenosha residents. Source
stated the composite also bore a strong resemblance
to [redacted] address unknown, but a Kenosha resident.

b6
b7C
b7D

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P) DATE: 10/25/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

10/18/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 Crime Conditions in the Kenosha Resident Agency
Case Agent - SA [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that extensive football betting is taking place in the Racine area, especially at the Blue Light Bar on Racine Street; Steve-O-Reno's on Villa Street, and the Cordon Bleu (formerly the Nip'n Sip), on State Street.

Source stated that the line on the professional football games is available through the bartenders at these bars, and that it appears these bars are taking quite a bit of action.

Source stated that he will attempt to

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

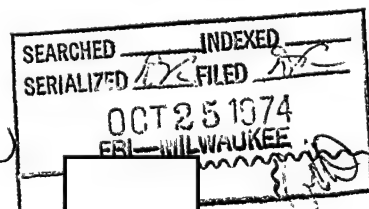
Has informant shown any indication of emotional instability, unreliability or furnishing false information? **no**

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA



2 - Milwaukee
(1 - [REDACTED])
(1 - 92-739)

DWG/rah
(2)

mk

92-739-169

b6
b7C
b7D

[REDACTED]

obtain the up-coming line for the professional games,
and will also attempt to determine if the betting
activities at these bars, are in any way connected.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 10/30/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

10/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 CRIME CONDITIONS KENOSHA RA C/A [REDACTED]12-0 NARCOTICS MATTERS C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 92-739MI 12-0

Source advised that considerable narcotics activity takes place in [REDACTED] in Racine. Source further advised that [REDACTED] and in addition to drug activities crap games take place on a regular basis. Source advised that one of the primary operators of these activities is an [REDACTED] approximately [REDACTED]

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

- 1 - [REDACTED]
 (1) - (92-739)
 1 - (12-0)
 1 - (66-911)

DWG/nma

(4)

92-739-176
 SEARCHED INDEXED
 SERIALIZED FILED

OCT 30 1974

WAWKEE

b6
b7C
b7D

[redacted]

Source stated that [redacted] (LNU) [redacted] in
Racine, recently set that business up [redacted]
Source stated that the [redacted]
(LNU) at the direction of [redacted] a local
pimp. Source advised that [redacted] drives a [redacted]
[redacted] aided the
burglary [redacted]
Source described [redacted] (LNU) as a white male,
approximately [redacted] years of age, a close friend of
[redacted] who has conducted several [redacted]
[redacted] direction.

According to source, [redacted] continues to
frequent [redacted]

Source advised that crap games and card
games involving large amounts of money are taking
place at [redacted] Source stated that
this residence is owned by [redacted]
[redacted] from Kenosha, and [redacted] is aware of these
activities. Source stated that these games are
occasionally visited by [redacted]
[redacted] local black prostitutes.

Source advised that football bets are
taken at a bar formerly known as [redacted]
on [redacted] in Racine.

ADMINISTRATIVE

The above information was furnished to
Investigator [redacted] Intelligence Unit, Racine
Police Department on 10/23/74.

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/1/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

PCT

Dates of Contact

10/31/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 Crime Conditions Kenosha, Wis.

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

Source advised that [REDACTED]

[REDACTED] were currently residing at [REDACTED] Kenosha
and had stolen property and narcotics in their possessionSource pointed out 3 residences in Kenosha Co. burglarized
in past by [REDACTED] Source identified a [REDACTED]

[REDACTED] Kenosha who had received [REDACTED]

who had received [REDACTED] Source was willing
to furnish John Doe affidavit to local Dist. Attorney for
search warrant and same was done on 11/1/74. Information
furnished [REDACTED] Kenosha Co. SO.b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVENHas informant shown any indication of emotional instability, unreliability or
furnishing false information?☐ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

ITSP, TFIS, ITSMV FUG

PERSONAL DATA

92-739-170

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1974	
FBI - MILWAUKEE	

b7D

1-
1-
1-

92-739

TEC

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) (P)

DATE: 11/14/74

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS IN THE
KENOSHA RESIDENT AGENCY

On 11/7/74, [REDACTED] a white female,
born on [REDACTED] currently residing with a [REDACTED]
telephone number [REDACTED]
was contacted, and furnished the following information:

b6
b7C
b7D

[REDACTED] was employed [REDACTED]
[REDACTED] located [REDACTED] in Kenosha, Wisconsin.
She was hired by the owner, a [REDACTED]
[REDACTED] operates the [REDACTED] and has
dancers who [REDACTED] drinks in the club.

The girls in the club do not perform any
prostitution activities inside the club, however, promise
the customers anything.

Once the club closes at the owner's discretion,
the girls are hustled out the back door, and into a car,
and are taken away from the club. [REDACTED]

[REDACTED]

b6
b7C
b7D

Currently employed, are the following [REDACTED]
who have also been known to perform oral sex, and other
acts on the customers in [REDACTED]

[REDACTED] (LNU), a white female, residing in
[REDACTED] by the name
of [REDACTED] is married to a former "pimp" by
common-law marriage. His name is [REDACTED] (LNU).

b6
b7C

[REDACTED] is a [REDACTED] (LNU), a prostitute
from [REDACTED]

(2) - Milwaukee
TEC/rah
(2)



5010-108-02

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

92-739-172

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 19 1974	
FBI-MILWAUKEE	

MI 92-739

Also, a [redacted] (LNU), and a [redacted] work as [redacted]
[redacted] (LNU), and a former girl,
[redacted] was recently fired, and resides with
[redacted] in Kenosha, Wisconsin. [redacted] phone
number is [redacted]

b6
b7C
b7D

[redacted] works at the bar, as does a
[redacted] (LNU), and [redacted] (LNU). [redacted]
and resides in [redacted]
[redacted]

A [redacted] (LNU), and his wife, reside [redacted]
[redacted]
[redacted] pays [redacted] a
day, and they are instructed to do whatever he tells
them to do.

b6
b7C
b7D

[redacted] had attempted to have [redacted]
[redacted] work for him as a prostitute recently, in
Kenosha, Wisconsin. [redacted] resides in [redacted]
[redacted] Kenosha, and apparently
has a .45 caliber automatic, which [redacted]
[redacted] in Kenosha. This apparently
is a place owned by a [redacted]

[redacted] is also involved with a [redacted]
who resides in [redacted]
[redacted] is deeply in debt, and
is in [redacted] and apparently brings
cars up from [redacted]. The reason
is unknown to [redacted]

[redacted] is also involved in handling stolen
property, such as [redacted] and other items. [redacted]
could furnish no specifics concerning this, but knew
[redacted] had been arrested for selling stolen [redacted]
in the past, and was currently on probation.

b6
b7C
b7D

[redacted] further advised that [redacted] was
[redacted] but usually
[redacted] on Friday nights. He had brought the

MI 92-739

girls, who were the dancers, up to the club in the past.

[redacted] currently resides in [redacted] Kenosha, Wisconsin, telephone [redacted] and is employed at [redacted] in Kenosha, Wisconsin.

b6
b7C

[redacted] also appeared cooperative, and advised that she also knew [redacted] who may be a [redacted] which is owned by [redacted]

[redacted] was aware of [redacted] involvement at [redacted] and had been cooperative with the Kenosha County Sheriff's Department, who was conducting an investigation in this matter.

The above information is being submitted for information purposes only.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] (P)

DATE: 11/20/74

b6
b7C
b7D

FROM : SA [redacted]

SUBJECT: [redacted]

Dates of Contact

Attempted to contact 11/1/74; contacted 11/11/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739	Criminal conditions Kenosha RA	C/A [redacted]
92-1300	"My Office"	C/A [redacted]
92-1357	[redacted]	C/A [redacted]
87-11929	[redacted]	aka ET AL C/A [redacted]
[redacted]	C/A [redacted]	

b6
b7C
b7D

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-739

Source advised that [redacted]

[redacted] Racine, Wisconsin. [redacted]

operating under the name [redacted] In addition, PRESTON WILLIAMS, aka DOODLE BUG, who used to bartend at the Cordaun Blue Restaurant, was found dead in his apartment in Racine. It at first appeared to be of natural causes, however, source believes that DOODLE BUG was possibly killed.

The above information is being set forth for informational purposes only with dissemination being left to discretion of Resident Agent in contact with the Racine

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Police Department.

b6
b7C

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1-Each above file

1-[redacted]
VDK:mhb
(6)

92-739-173

SEARCHED	INDEXED
SERIALIZED	FILED
FBI-MILWAUKEE	

b6
b7C
b7D

[REDACTED]

92-1300

Source advised that much of the activity regarding prostitution, etc., has died down in the Racine, Wisconsin, area and that upon [REDACTED] recent visits to the "My Office" bar, there has never been much of a crowd.

92-1357

Source advised that [REDACTED] has recently returned to Racine, Wisconsin, from [REDACTED] and is living with [REDACTED] and another white female on [REDACTED] in Racine, Wisconsin. Source advised that [REDACTED]

b6
b7C
b7D

[REDACTED] address. Source advised that the [REDACTED] is the [REDACTED] a black male who is currently serving time in the Wisconsin Penitentiary. [REDACTED] did not know the identity of the other white female, with the only other descriptive data being that this female wore [REDACTED] [REDACTED] Source advised [REDACTED] could in the near future identify this female.

87-11921

Source advised [REDACTED] had been unable to ascertain any location for [REDACTED] advised that [REDACTED] was now dating a black female known as [REDACTED] very large, heavy set girl [REDACTED] [REDACTED] Source advised she would continue her attempts to obtain information re the location of [REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC Milwaukee [redacted] (P)

DATE: 11/20/74

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

Attempted to contact 11/1/74; contacted 11/8/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739

Criminal conditions Kenosha RA

C/A [redacted]

C/A [redacted]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source was contacted and advised that things were relatively quiet in the Racine, Wisconsin, area.

Source further advised that [redacted] (phonetic) was pimping a [redacted] year old girl in Racine, and apparently doing well with her. Source advised that this girl was from [redacted]

b6
b7C
b7D

The above information is being provided SA [redacted] for informational purposes only as if [redacted] is successful with one girl, he may consider bringing in other girls, [redacted] Dissemination of the above information is also being left to the discretion of Kenosha Resident Agent.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1-Each above file

1-[redacted]

VDK:mhb

(3)

92-739-174
SEARCHED INDEXED
SERIALIZED FILED
NOV 29 1974
FBI-MILWAUKEE

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 11/15/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

10/31/74

File #s on which contacted (Use Titles if File #s not available or when CI provides position)

92-739

CRIME CONDITIONS KENOSHA RA

C/A [REDACTED]

92-1357

C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source stated that [REDACTED] is currently residing in [REDACTED] and working as a prostitute on "the strip" in Waukegan where she was busted for prostitution approximately one month ago. Source stated that [REDACTED] on occasion, returns to visit at [REDACTED] in Racine and she appears to be very close to a black male named [REDACTED]. Source also stated that [REDACTED] is breaking in a young prostitute named [REDACTED] on the strip.

b6
b7C
b7D

Source stated that regularly scheduled crap games involving large amounts of money are taking place on [REDACTED]. Source stated these activities take place in [REDACTED].

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

- 1 - [REDACTED]
 ① - (92-739)
 1 - (92-1357)
 1 - (66-911)

DWG/nma

(4)

JMA

SENSITIVE

92-739-175

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1974	
[REDACTED]	

b6
b7C
b7D

[redacted]
house which is located very near [redacted]
[redacted] She further advised these
activities take place [redacted]

b6
b7C
b7D

[redacted] Source stated
that one of the individuals frequenting these games
[redacted] Source described this
individual as a black male with [redacted]
[redacted] years of age, 5' 7", and usually wearing a [redacted]

[redacted] Source stated that
another individual frequenting these games is
[redacted] which could be his [redacted]
is described by source as a young pimp, black,
male, [redacted] years of age, light complexion, 6' 2", 220
pounds, whose [redacted] was recently impounded by the
Racine Police Department.

The above information has been disseminated
to [redacted] Intelligence Squad, Racine
Police Department.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **MILWAUKEE** [REDACTED] (P)

DATE: **11/20/74**

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

11/6/74, 11/8/74, 11/9/74, 11/11/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-0	NARCOTICS MATTERS	C/A
87-12584	[REDACTED]	C/A
92-739	CRIME CONDITIONS KENOSHA RA	C/A
31-3709	[REDACTED]	C/A
92-1333	[REDACTED]	C/A

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

MI 12-0

MI 31-3709

MI 92-1333

On **11/6/74**, source advised [REDACTED]

source that he would be [REDACTED]

[REDACTED] indicated [REDACTED] would be leaving [REDACTED] and he planned to make [REDACTED] at that time.

b6
b7C
b7D

On the same date, this information was telephonically furnished to Agent [REDACTED] Drug Enforcement Administration.

On **11/6/74**, source telephonically advised [REDACTED]

and source was to meet with [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? **NO**

Coverage

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

PERSONAL DATA

- 1 - [REDACTED]
- 1 - (12-0)
- 1 - (87-12584)
- 1 - (92-739)
- 1 - (31-3709)
- 1 - (92-1333)

SENSITIVE

92-739-176

SEARCHED	INDEXED
SERIALIZED	FILED

NOV 20 1974

AUKEE

b6
b7C
b7D

[redacted]

On the same date, this information was furnished to the Drug Enforcement Administration.

b6
b7C
b7D

On 11/11/74, source advised [redacted] and [redacted] continued to advise that he planned to [redacted] but indicated a reluctance to deal directly with [redacted] or [redacted]
[redacted]

ME 57-12534

Source advised an individual known to him as [redacted] from [redacted] in his possession while in Kenosha, Wisconsin and several
[redacted]

Source advised he was introduced to this [redacted] told source he [redacted] for approximately [redacted]
[redacted]

b6
b7C
b7D

On the same date, [redacted] Wisconsin Telephone Company, Security Department, was advised of the above information and requested the address and/or telephone number of [redacted] if this became available.

On 11/2/74, source furnished a card bearing the following: [redacted]
[redacted]

On 11/14/74, the above information was furnished to [redacted]

[REDACTED]

NY 92-152

On 11/8/76, source advised [REDACTED]

[REDACTED]
[REDACTED] in [REDACTED]

[REDACTED] that he was [REDACTED]

This woman told source that the individual said she [REDACTED] regarding the operation of a pornographic distribution system in the Wisconsin area.

This information was brought to the attention of the United States Attorney's Office on the same date by SA [REDACTED]

On the same date, source advised that VINCENT COVILLI sold his business, Dealer Cheese Mart, to [REDACTED] an employee of [REDACTED] for an undisclosed sum of money.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 11/1/74

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT:

Dates of Contact 11/1/74	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 92/739 Crime Conditions Kenosha, Wis. 12-0	
Purpose and results of contact <input type="checkbox"/> NEGATIVE Source advised [REDACTED] (ph) and a [REDACTED] <input checked="" type="checkbox"/> POSITIVE [REDACTED] residing in [REDACTED] <input type="checkbox"/> STATISTIC [REDACTED] narcotics handler in Kenosha Wis. . They apparently deal in hard narcotics and often travel [REDACTED] to obtain drugs. [REDACTED] anyone to buy from them must be known personally by them. Above information furnished [REDACTED] Kenosha Co. SD	
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
<input type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage
PERSONAL DATA	

b6
b7C
b7D1- [REDACTED]
① 92- 739
1- 12-0

92-739-177

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1974	
FBI - KENOSHA	

110

b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 12/13/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

12/4/74 attempted contact 11/20/74 and 11/29/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN KENOSHA RA C/A [REDACTED]

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that [REDACTED] who formerly resided at [REDACTED] Racine is currently residing at an unknown address on [REDACTED] in Racine. Source stated that [REDACTED] is involved in prostitution and that he believes he [REDACTED] the

[REDACTED] Source stated that [REDACTED] is presently carrying a .25 caliber automatic in her purse. Source stated that [REDACTED] of Racine and that on at least one occasion she has [REDACTED]

[REDACTED] Source stated that [REDACTED] last known employment was as [REDACTED] and that [REDACTED] in the past has worked as [REDACTED] in Racine [REDACTED]

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

92-739-178

b7D

[REDACTED]

b7D

ADMINISTRATIVE

Source advised that he [REDACTED]
[REDACTED] and is currently
residing at [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE [REDACTED]

(P)

DATE: 12/26/74

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

12/9/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 CRIME CONDITIONS KENOSHA RA C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that a white male, known as [REDACTED] was believed to be wanted by local authorities on narcotics charges. Source advised [REDACTED] was living with a [REDACTED] believed to be at [REDACTED]

b6
b7C

Above information furnished to [REDACTED] Kenosha Police Department, who advised that a current paternity warrant dated 5/3/72 was outstanding against [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

92-739-179

PERSONAL DATA

SEARCHED INDEXED
SERIALIZED FILED

DEC 26 1974

MILWAUKEE

b6
b7C
b7D

TEC/nma
(3)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 1/2/75

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

12/13/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN KENOSHA RA C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

MI 92-739: Source advised that [REDACTED] aka [REDACTED]

[REDACTED] Source also stated that [REDACTED] is a drug user and on occasion has sold drugs to other individuals in the Racine area. Source stated that [REDACTED] gets his drugs from a black male who lives [REDACTED]

[REDACTED] in Racine. Source also stated that this individual was at one time a pimp who worked girls at [REDACTED] in Racine. Source stated that [REDACTED] associated with a pimp named [REDACTED] LNU who worked a prostitute named [REDACTED] Source stated that [REDACTED] also frequents Leslie's Continental Club, the Blue

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

92-739-180

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 2 1975	
FBI - MILWAUKEE	

b6
b7C
b7D

PERSONAL DATA

92-739
66-911

DWG:cal (3)

1-12-0

[redacted]
Light Bar, the Park Hotel Bar, the Mason Lodge on Mead Street, and the Dew Drop Inn all in Racine.

b6
b7C
b7D

Source stated that [redacted]
[redacted] who advised [redacted]
that he had guns that he would sell [redacted]
[redacted] works the [redacted] area of Racine and is a
white male approximately [redacted] years of age.

All of the above information was furnished to
[redacted] Intelligence Division, Racine
Police Department. *Firearms information also furnished*
to SA [redacted], ATF

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE (92-739) (P)
(ATTN: SA [REDACTED])

DATE: 1-31-75

FROM : SA [REDACTED]

b6
b7C

SUBJECT: CRIME CONDITIONS IN KENOSHA RA

This memo is being prepared for information purposes and no investigation is being requested. It is left to the discretion of SA [REDACTED] if further activity is warranted.

On 1-23-75, an official of the FAA in Wausau, Wisconsin (who wishes not to be identified in any manner), confidentially advised that at approximately noon on 1-22-75, a small private plane had landed at Central Wisconsin Airport with minor motor trouble. The plane was on the ground for two hours and it was observed that the plane was transporting two Negro females who appeared to be prostitutes (characterization by the FAA official). The plane departed at 2 p.m. for destination unknown.

The official provided the plane number as N8415T and described it as a Cessna aircraft. It is owned by C. Air, Incorporated, 201 Sixth Street, Racine, Wisconsin.

The official advised he did not have a flight plan for the plane and had no further information. He advised he was referring the matter to the Bureau for its information in view of the possibility that the two Negro females were prostitutes being transported across state lines.

③ Milwaukee

CGS/cmg

(3) *[Signature]*

92-739-181

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JAN 31 1975	
FBI - MILWAU	

[REDACTED]

[Signature]

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 2/14/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

2/3/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN KENOSHA RA C/A [REDACTED]

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

MI 92-739

☐ STATISTIC

Source stated that [REDACTED] was recently able to determine that a substantial amount of stolen property is being maintained at an apartment occupied by a [REDACTED]

Source stated that these items consist of such items as a typewriter, adding machine, tape players, stereo equipment and a television set among others. Source stated that [REDACTED] has determined that the typewriter and the adding machine were stolen during the recent burglary at Heinrich Tools in Racine and that some of the other items were stolen from a house in [REDACTED] in Racine.

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - [REDACTED]
① - 92-739
1 - 66-911
DWG/jma
(3)

92-739-152

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 14 1975	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

[REDACTED]

ADMINISTRATIVE

b6
b7C
b7D

The above information has been disseminated to
[REDACTED] of the Racine Police Department,
Intelligence Division, Racine, Wisconsin.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 2/25/75

FROM : SA SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

2/20/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 88-6425 [REDACTED]

G/A [REDACTED]

MI 92-739 CRIME CONDITIONS IN THE KENOSHA RA C/A [REDACTED]

MI 4-0 NATIONAL FIREARMS CONTROL ACT

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

MI 88-6425

Source was exhibited a photograph of [REDACTED] and stated that subject strongly resembles someone [REDACTED] knows as [REDACTED] LNU who frequents G's Tavern on Washington Avenue in Racine and also frequents J. J.'s bar on Douglas Avenue as well as the Laughing Zebra on Douglas Avenue. Source stated that [REDACTED] is a friend of [REDACTED] (31-3708).

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 - [REDACTED]
1 - 88-6425
① - 92-739
1 - 4-0

~~1 - 66-911~~
DWG:cal
(5) *Cal*

92-739-183

SEARCHED	INDEXED
SERIALIZED	FILED

18/10

b6
b7C
b7D

[REDACTED]

MI 92-739 and MI4-0

b6
b7C
b7D

Source stated that the individual whom [REDACTED] previously
stated was [REDACTED] is
named [REDACTED] and that [REDACTED]

[REDACTED] Source stated that [REDACTED]
had stated that he would [REDACTED]
cribed by source as [REDACTED]
[REDACTED] Source stated that [REDACTED]
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 2-13-75

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact	
2-7-75	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-739	CRIME CONDITIONS KENOSHA RA []
Purpose and results of contact	
<input type="checkbox"/> NEGATIVE <input checked="" type="checkbox"/> POSITIVE <input type="checkbox"/> STATISTIC	Source advised that although [] does not have a great deal of contact with [] does know him and questions his income and activities. Although [] is employed and also [] [] feel he could live in the style that he does. He drives a [] and lives in [] in Racine. Source advised [] gambles and operates card and dice games [] [] is also known to go to Illinois to play the horses. Source was unaware of any bookmaking activity by []
<input type="checkbox"/> POSITIVE ASSIGNMENT GIVEN	
Has informant shown any indication of emotional instability, unreliability or furnishing false information? No	
<input checked="" type="checkbox"/> Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.	Coverage Criminal
PERSONAL DATA	

b6
b7C
b7D

① - 92-739

VDK/cmg
(2)92-739-184
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
FEB 13 1975b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 3/25/75

b6
b7C
b7D

FROM : SA []

SUBJECT: []

Dates of Contact

2/21/75 and 3/7/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN THE KENOSHA RA C/A []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source, on 2/21/75 and 3/7/75, advised that []
[] have made plans with an un-
known individual to burglarize []

Source stated that these burglaries will probably start within
approximately [] and that the prime target of the burg-
laries is the drugs found in these stores.

On 3/7/75, source stated that [] been advised
by [] that he's going to []
[] transpor-
tation to Racine. Source stated that []
[] from Racine.
Source stated that [] the opinion that [] will

☐ POSITIVE ASSIGNMENT GIVENb6
b7C
b7D

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

92-739-185

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 27 1975	
FBI - MILWAUKEE	

[]

① - 92-739
1 - 66-911
DWG:cal (3)
cal

b6
b7C
b7D

[REDACTED]

be returning to Racine some time during the [REDACTED]

b6
b7C
b7D

ADMINISTRATIVE: The above information has been furnished to
[REDACTED], Intelligence Division, Racine
Police Department.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 3/25/75

FROM : SA []

b6
b7C
b7D

SUBJECT: []

Dates of Contact

1/24/75 and 2/21/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN THE KENOSHA RA C/A []

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

Source stated that [] who resides at []
[] who resides [] in Racine recently burglarized Gus's Bar at 22nd and Mead Streets in Racine. Source stated that after burglarizing the bar, these individuals set fire to it and caused an unknown amount of damage. Source stated that these individuals were also involved in the burglary of an unknown tavern on Douglas Avenue in Racine at approximately the same time. Source stated that [] is of the opinion that the items taken in these burglaries are currently at []

b6
b7C

ADMINISTRATIVE: Information concerning the burglaries has been furnished to [] Intelligence

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 - 92-739
1 - 66-911
DWG:cal (3)
cal

92-739-186

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1975	
MILWAUKEE	

[]

b6
b7C
b7D



b7D

Division, Racine Police Department.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 3/25/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

1/24/75 and 2/21/75 and 3/4/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN THE THE KENOSHA RA C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 1/24/75 source advised that he overheard two individuals known to him as [REDACTED] and [REDACTED] discussing the possibility of [REDACTED] On 2/21/75, source advised that he again recently heard of continued discussions of burglaries involving [REDACTED] and [REDACTED] On 3/4/75 Source stated that [REDACTED] these individuals were involved in [REDACTED] in Racine. Source stated that he believes [REDACTED]

b6
b7C
b7D

ADMINISTRATIVE : The information furnished above had been disseminated to [REDACTED] Intelligence Division, Racine Police Department.

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 - [REDACTED]
① - 92-739
1 - 66-911

DWG: cal (3)
cal

92-739-187

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1975	
FBI - MILWAUKEE	

[REDACTED]

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 3/14/75

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact

3/5/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 Crime Conditions in the Kenosha Resident Agency
Case Agent - SA []

4-0 National Firearms Act

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source stated that [] that the
guns that [] is attempting to sell, are
stolen.

Source further stated that []
[] is also []
Source stated that []
[] this
individual [] apparently has a large
selection of weapons at his disposal.

b6
b7C
b7D

- ☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

(4) - Milwaukee

(1 - [])

(1 - 92-739)

(1 - 4-0)

(1 - 66-911) *loh*

DWG/rah (4)

92-739-188


SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1975	
FBI - MILWAUKEE	

b6
b7C
b7D



b6
b7C
b7D

ADMINISTRATIVE

The above information has been furnished to Special Agent  Alcohol, Tobacco, and Firearms Division.

*Source could provide no information
re fencing operations*

UNITED STATES GOVERNMENT

*Memorandum*TO : SAC **MILWAUKEE** [REDACTED] (P)

DATE: 3/14/75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

2/21/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

166-863

Case Agent - SA [REDACTED]

92-1357

Case Agent - SA [REDACTED]

92-739Crime Conditions in the Kenosha Resident Agency

Case Agent - SA [REDACTED]

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

166-863

Source stated that [REDACTED] inquiries concerning [REDACTED] and has determined that he is not known to have been seen in Racine recently by any of his associates.

Source stated that [REDACTED] apparently is residing in the Milwaukee area, and has not been seen recently in Racine.

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

④ - Milwaukee

(1 - [REDACTED])
 (1 - 166-863)
 (1 - 92-1357)
 (1 - 92-739)

BNG/tch

(4)

92-739-189

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 14 1975	
FBI - MILWAUKEE	

b6
b7C
b7D

[redacted]

92-1357, and 92-739

Source stated that [redacted] also known as [redacted] is engaged in extensive prostitution activities in Racine, upon her return from Illinois.

b6
b7C

Source stated however, [redacted] is now pregnant, but is expected to have an abortion, and return to prostitution activities with an unknown pimp.

Source stated that [redacted] continues to engage in extensive prostitution activities in the Racine area. Source stated that [redacted] is being handled by an unknown pimp, and that she continues to frequent [redacted] in Racine.

Source stated that [redacted] has been "ripping off" some of her customers recently, at the direction of her pimp. Source further stated that [redacted] occasionally frequents [redacted] as well as [redacted]

b6
b7C
b7D

Source stated that many prostitutes are now working [redacted]

Source stated that these dancers, in addition to engaging in prostitution activities, also tend to be narcotic addicts.

The source stated that these girls usually take their "tricks" to the Racine Motor Inn, or the Seekers Motel, on Durand Avenue, in Racine.

ADMINISTRATIVE

Information concerning prostitution activities has been furnished to [redacted] Intelligence Division, Racine Police Department.

b6
b7C

Source could provide no information re fencing activities.

SAC, CHICAGO

4/18/75

SAC, MILWAUKEE (92-739) (C)

CRIME CONDITIONS
KENOSHA RESIDENT AGENCY TERRITORY
AR

The Milwaukee Division has recently through a confidential source obtained xerox copies of the flight log of the Lake Geneva Airways at Lake Geneva, Wisconsin which is located at the Playboy Club, Lake Geneva, Wisconsin. These copies reflected incoming flights to the Playboy Club and a review of the day by day logs maintained from March, 1974 through March, 1975 revealed the following names of individuals arriving at the Playboy Club in Lake Geneva. Those names were extracted from the flight log and may or may not be identical to syndicate figures from the Chicago, Illinois area.

<u>Name</u>	<u>Date</u>	<u>Aircraft Number</u>	<u>Aircraft Type</u>	<u>Point of Origin</u>
	9/21/74	N8782V	Bellanca	DPA
	2/7/75		FV (300)	
	3/16/75			
	7/13/74	N6240F	Cessna 337	DPA
	10/26/74	20183	Cessna 172	MDW
	5/27/74	6885W	Piper 140	MDW
	3/21/74	3162F	Cessna 182	PKE
	3/9/74	N40862	Piper 28 (180)	Chicago

b6
b7C

2 - Chicago
1 - Milwaukee (92-739)
FGS/jma
(3)

gmm

92-739-190

SEARCHED
SERIALIZED
INDEXED
FILED

MI 92-739

<u>Name</u>	<u>Date</u>	<u>Aircraft Number</u>	<u>Aircraft Type</u>	<u>Point of Origin</u>
	9/22/74	N8782V	Bellanca FV (300)	DPA
	9/4/74	44455	PA - 28	DPA
	9/6/74		Cherokee 300	DPA
	11/4/74	55497	Cessna 140	DPA
	12/30/74	367	Piper	DPA
	1/4/75	S6367	PA -28 "6"	DPA
	12/26/74	N20287	Cessna 172	DPA
	9/15/74	N58458	Cessna 182	DPA
	3/17/74	N6928L	Cessna	MDW
	8/8/74	N6928L	Cessna	Chicago
	3/3/75	N40922	PA - 28	Chicago - Hamm
	3/23/75	N6608X	Cessna	DPA
	6/16/74	N1318T	PA 28 - 180	Chicago
	8/18/74	N1318T	PA 28 - 180	Chicago

b6
b7c

MI 92-739

<u>Name</u>	<u>Date</u>	<u>Aircraft Number</u>	<u>Aircraft Type</u>	<u>Point of Origin</u>
	10/20/74	N1318T	PA 28 - 180	Chicago
	6/26/74	8535M	Bonanza	DPA
	12/18/74	8535M	Bonanza	DPA
	8/12/74	7312E	Cessna 210	PKE
	8/14/74	7312E	Cessna 210	PKE
	6/27/74	5314P	PA - 24	DPA
	5/26/74	6743J	PA - 140	Chicago

b6
b7C

Chicago will note the coding as point of origin is as follows:

DPA - Du Page County Airport
MDP - Midway Airport
PKE - Palwaukee Airport

Chicago will further note that [] and [] utilized the same aircraft on their trips; and [] and [] utilized the same aircraft on their trips.

Milwaukee will index all of the above names and aircraft numbers in the event that Chicago should identify any of the above individuals as members of Chicago syndicate families. Contact is continuing with the source who provided this information and in the event that Chicago desires further contact regarding specific individuals such as a review of Playboy Club records to determine whether or not they stayed at the club, this can be accomplished.

Milwaukee considers this matter closed unless advised to the contrary by Chicago.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 4/23/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

4/16/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN KENOSHA RA C/A [REDACTED]

MI 4-0 NATIONAL FIREARMS ACT

Purpose and results of contact

☐ NEGATIVE

☒ POSITIVE

☐ STATISTIC

MI 92-739

Source stated that considerable gambling activities involving card games and dice are regularly taking place in the back of the Elks Club in Racine.

MI 4-0

Source stated that a black male from Racine, known to source only as [REDACTED] is in possession of a sawed-off shotgun [REDACTED]

[REDACTED] Source described this person as being over [REDACTED] years of age, [REDACTED] and [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - [REDACTED]
① - 92-739

1 - 4-0

1 - 66-911

DWG/jma

(4)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 23 1975	
FBI - MILWAUKEE	

92-739-191

b6
b7C
b7D

[REDACTED]

b7D

Source was able to furnish no information concerning fencing activities.

ADMINISTRATIVE

[REDACTED] Gambling information has been disseminated to
[REDACTED] Intelligence Unit, Racine Police
Department.

b6
b7C

Firearms information has been disseminated to
Special Agent [REDACTED] ATF, Milwaukee.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 5/7/75

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact

4/18/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN KENOSHA RA C/A []

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

Source advised that [] has heard that []

individuals to burglarize drug stores in the Racine, Wisconsin area. [] stated that these individuals

[] burglary of drug stores with the main purpose of obtaining drugs.

ADMINISTRATIVE

Information concerning possible drug store burglaries has been furnished to [] Intelligence Division, Racine Police Department.

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - []
(1) - 92-739
1 - 66-911
DWG/jma
(3)

92-739-192

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 7 1975	
MILWAUKEE	

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 5/7/75

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact

4/24/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

MI 92-739 CRIME CONDITIONS IN KENOSHA RA C/A []

MI 12-0 NARCOTICS MATTERS C/A []

Purpose and results of contact

☐ NEGATIVE

MI 92-739

☒ POSITIVE☐ STATISTIC

Source stated that the apartment of [] in Racine was recently burglarized and a .22 caliber weapon was stolen. Source stated that this burglary was done by [] approximately [] years of age who currently resides somewhere [] in Racine. Source stated that an unknown female [] in the building and that [] used this technique to enter the apartment. Source further stated [] has heard that [] recently sold this weapon to an unknown party.

MI 12-0

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information? No

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - []
① - 92-739
1 - 12-0
1 - 66-911
DWG/jma
(4)

92-739-193

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 7 1975	
JKEE	

b6
b7C
b7D

[redacted]

b7D

Source stated that [redacted] who is employed at [redacted] in Racine, is deeply involved with narcotics activities taking place at that tavern.

b6
b7C

ADMINISTRATIVE

The above information was furnished to [redacted]
[redacted] Intelligence Division, Racine Police Department.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 5/15/75

b6
b7C
b7D

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

Dates of Contact

attempts to contact 4/1, 8, 14, 25/75, 5/2, 9/75; contacted 5/12/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

87-12789

92-739

166-520

166-new [REDACTED] (PH); [REDACTED]

12-0

[REDACTED] (PH); ITAR -

166-865

PROSTITUTION

166-874

166-new [REDACTED] (PH); [REDACTED]

66-911

[REDACTED] ITAR - PROSTITUTION

b6
b7C

Purpose and results of contact

166-new [REDACTED] (PH) [REDACTED]

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

LNU; ITAR - PROSTITUTION

12-0

Source advised that [REDACTED] aka [REDACTED]
[REDACTED] are still involved in the sale of
heroin which they are obtaining from an individual
in Milwaukee.

b6
b7C
b7D

Source described the individual in Milwaukee as a
black male who [REDACTED] and who
lives [REDACTED] He drives a [REDACTED]

on the vehicle. His telephone number is [REDACTED]

[REDACTED] As mentioned once before [REDACTED] purchased
[REDACTED] of heroin with a street value of [REDACTED]

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only) [REDACTED]

Has informant shown any indication of emotional instability, unreliability or
furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

1 - Each of above files

2 - 166-new [REDACTED]

2 - 166-new [REDACTED]

2 - 166-new [REDACTED]

JLD/pss

(14)

Rsa

92-739-194

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 16 1975	
FBI - MILWAUKEE	

CM

b6
b7C

b7D

[redacted]

Source advised [redacted] are both junkies and are using half the pure heroin for themselves and with the remaining heroin, they cut it several times for sale to other junkies.

Source advised [redacted] is also dealing with heroin and has recently had a falling out with [redacted] over the price of dope.

b6
b7C
b7D

Source noted that [redacted] made several trips [redacted] in order to purchase heroin but do not follow a set pattern.

Source advised [redacted] is getting his narcotics.

[redacted] advised all of them have plenty of customers from the Waukegan and Racine areas.

b6
b7C
b7D

[redacted] is still living [redacted] in Kenosha and [redacted] is still living [redacted]

Whenever [redacted] to purchase narcotics, they drive a [redacted] which is a rental vehicle, or [redacted] Source believes they usually spend a minimum of \$500.

Source noted that [redacted] one of the prostitutes currently under the control of [redacted] is supposedly going to [redacted] She would probably drive a [redacted] when she leaves and may be accompanied by [redacted] Source had no further details regarding this trip.

Source advised [redacted] information as to when [redacted] make a large [redacted] and return to Kenosha so that appropriate search warrants can be obtained by local authorities.

b6
b7C
b7D

The above information will be disseminated to [redacted] Narcotics Squad, Kenosha Police Department.

Disseminated to [redacted] KPD, on 5/14/75.

b7D

166-865

Source advised [] acquainted with a pimp named [] who is from Racine. According to source, [] hangs out at [] and has [] girl whom he pimps and who is [] in Racine. The girl's name is []

b6
b7C
b7D

Source has observed [] at Rockie's Tavern in Kenosha and at [] on several occasions. He was driving a black Eldorado Cadillac at the time. [] where he could purchase one pound of marijuana. Source was of the opinion [] was not too bright.

166-New

[] (PH);
[] (PH)
ITAR - PROSTITUTION

Source advised [] is a Negro female currently operating as a prostitute in Kenosha and is controlled by []

It is recommended a new 166 case be opened and assigned to SA []

b6
b7C

166-New

[] (PH);
ITAR - PROSTITUTION

Source advised [] is a prostitute currently operating in Kenosha and is controlled by []

It is recommended a new 166 case be opened and assigned to SA []

[redacted]

b7D

166-New

[redacted] (PH);

[redacted] LNU

ITAR - PROSTITUTION

b6
b7C

Source advised [redacted] is a prostitute currently working in Kenosha under the control of [redacted]

It is recommended a new 166 case be opened and assigned to SA [redacted]

92-739

Source advised [redacted] from Kenosha, and was formerly [redacted] has been observed by source at [redacted] and at [redacted] almost on a daily basis for the last several weeks. Source believes [redacted] may be a trick for one of [redacted] girls.

b6
b7C

Source advised she observed [redacted] in the car with [redacted] last Saturday night and was completely shocked at this inasmuch as [redacted] almost killed her several months ago for which he was charged by the local police.

166-874

Source advised [redacted] has been working in Waukegan, Illinois recently. Source had no information regarding her working in Racine.

b6
b7C

166-520

Source advised [redacted] was extremely upset over the Appeals Court decision to uphold his conviction.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P) DATE: 5/27/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact:

5/15/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 CRIME CONDITIONS KENOSHA RA C/A [REDACTED]

15-6779 [REDACTED] C/A [REDACTED]

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised that [REDACTED] that [REDACTED] murder of an individual named GEORGE STEHOW-ICK (phonetic) who was murdered by [REDACTED] Source stated that [REDACTED] is very much under the [REDACTED] and that [REDACTED] and [REDACTED] sexual relationship for several years. Source further stated that [REDACTED] and [REDACTED] have engaged in numerous house burglaries and that most of these were done by [REDACTED] Source stated that [REDACTED] was very upset with [REDACTED] because [REDACTED] has been dating [REDACTED] Source stated that [REDACTED] has been telling many people in Racine for the last six months that [REDACTED] would be dead before summer. Source further stated that [REDACTED]

b6
b7C
b7D

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? no

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

criminal

PERSONAL DATA

1 - [REDACTED]
① - 92-739
1 - 15-6779
DWG: cal
(3) *cal*

92-739-195

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1975	
MILWAUKEE	

b6
b7C
b7D

[redacted]

[redacted] murder and that [redacted] confronted [redacted] with the intention of picking a fight and that this was only a ruse for the murder of GEORGE. Source stated that it was so well known that [redacted] intended to have [redacted] killed that upon learning of GEORGE's death, [redacted]

b6
b7C
b7D

[redacted] Source further advised that in connection with thefts of [redacted] in Racine that the wife of [redacted] (phonetic) of [redacted] Wisconsin overheard her husband trying to contact [redacted] in connection with the [redacted] Source is of the opinion that the wife could provide additional information concerning the [redacted] by her husband from [redacted]

b6
b7C
b7D

ADMINISTRATIVE

Homicide information has been disseminated to [redacted] Racine Police Department. Source could provide no information concerning fencing activities in the Racine area.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC *Milwaukee* [redacted]DATE: *8-4-75*

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

7/29/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

ETAL, ITWL CO. P. 102-393

Purpose and results of contact

☐ NEGATIVE☒ POSITIVE☐ STATISTIC

*I found [redacted] is not
[redacted] back in the bookmaking business,
[redacted] [redacted] as the port
man in the operation. A former business that
betting action is being taken in the bar
at [redacted]*

b6
b7C
b7D☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? *No*☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

92-253 Sub B
SEARCHED *SS* INDEXED *SS*
SERIALIZED *SS* FILED *SS*

AUG 5 1975

FBI — MILWAUKEE

b6
b7C
b7D

92-739-196

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [] (P)

DATE: 10/17/75

FROM : SA []

SUBJECT: []

b6
b7C
b7D

Dates of Contact

10/14/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

12-092-739

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source was advised he should not consider himself an employee of the Bureau, should not contact the office in person and should furnish information to the Bureau only. He was advised any payments should be considered as income and was advised of the policy regarding furnishing defense plans information.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-739-197

SEARCHED	INDEXED
SERIALIZED <u>ds</u>	FILED <u>ds</u>
OCT 17 1975	
FBI—MILWAUKEE	

1 - []
 1 - 12-0
 ① - 92-739

2 - 26-NEW
 1 - 66-911
 TEC/pss
 (6) *ps*

b7D

[REDACTED]

12-0

Source advised that [REDACTED] of Kenosha, who owns an [REDACTED] has a contact for cocaine in the Lake Geneva, Wisconsin, area and allegedly has traveled to the Lake Geneva area with [REDACTED] to pick up his coke. Another dealer of narcotics in Kenosha is an individual known as [REDACTED] who is currently pushing heroin. Another large source of heroin is a Mexican male about [REDACTED] years of age known as [REDACTED] who lives in Kenosha, believed on [REDACTED] in the vicinity of [REDACTED] [REDACTED] currently residing in [REDACTED] on the [REDACTED] is a junkie and who associates with [REDACTED] who is a small-time pusher in Kenosha. [REDACTED] is a close associate of [REDACTED] and drives a [REDACTED] and is acquainted with [REDACTED] and although not directly involved in narcotics, would be aware of [REDACTED] dealings. Another Mexican male by the name [REDACTED] (phonetic) who drives a [REDACTED] license, is a large heroin dealer [REDACTED] who comes in the area and contacts a white male known as [REDACTED] from Racine.

b6
b7C
b7D

The above information was furnished to [REDACTED] Kenosha Police Department.

[REDACTED]

92-739
CRIME CONDITIONS - KENOSHA

b6
b7C
b7D

Source advised that [REDACTED] aka [REDACTED] is aware of the details regarding [REDACTED] and another white male believed to be called [REDACTED] possibly from Florida, who robbed the [REDACTED] in Kenosha on 8/11/75. [REDACTED]

[REDACTED] in the robbery. [REDACTED]
[REDACTED] to drive the getaway car but [REDACTED]
[REDACTED] did not go into the store.

The above information was furnished to [REDACTED]
Kenosha Police Department, on 10/15/75.

[REDACTED]

26-NEW

[REDACTED]

ITSMV

b6
b7C
b7D

Source advised that a Negro male known as [REDACTED] who
[REDACTED] in Indiana has been for
many years dealing in stolen cars and primarily handles
stolen [REDACTED] can be contacted thru telephone
[REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, [redacted] P

DATE: 10/17/75

FROM : SA [redacted]

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact

10/16/75

File #s on which contact

s positive information)

- 92-739

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Source advised [redacted] a w/m
 is wanted by Local authorities for bad checks
 or burglary and [redacted] is carrying a
 .38 cal. revolver.

Phone furnished no [redacted] who verified
 KP Warrant 8/22/75 for burglary & warrant by Lake
 County JRC. 7/14/75.

b6
b7C

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or
 furnishing false information?

☐ Informant certified that he has furnished all information obtained by him
 since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

[redacted]

92-739.
Tev

92-739-198

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1975	
FBI - KEE	

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/9/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

12/4/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 - CRIME CONDITIONS - KENOSHA RA TERRITORY

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

Criminal

PERSONAL DATA

92-739-199

SEARCHED	INDEXED
SERIALIZED <u>OK</u>	FILED <u>202</u>
MILWAUKEE	

[REDACTED] [Signature]

1 - [REDACTED]
1 - 92-739
FGS/pss
(2) N 222

CM

b6
b7C
b7D

[redacted]

92-739

Informant advised on 11/20/75 he overheard [redacted] (phonetic) ask [redacted] for the line on the upcoming football games at [redacted] Wisconsin. [redacted] told [redacted] that [redacted] was holding the line for him but could get the point spread from [redacted]

b6
b7C
b7D

Additionally, informant overheard a conversation between [redacted] and FNU [redacted] concerning [redacted] [redacted] was apparently involved in a card game with two individuals from out of town and lost \$1,800. Supposedly the next day the two individuals who [redacted] played cards with, and a third individual, came back to see him and wanted the money right then and left the impression with [redacted] that if he did not pay he would be "roughed up". According to informant, these two persons have been [redacted] looking for a card game but everyone became suspicious of them since they were unknowns and thought they might be with the state.

Additionally, informant advised that he has not had an opportunity to get down to [redacted] but would be going down this weekend to see if [redacted] was working this year also.

b7D

Informant also mentioned that he was recently in [redacted] Wisconsin, where he observed an individual attempting to sell quantities of watches and Indian style jewelry at extremely low prices. It was informant's feelings this person could be possibly selling stolen merchandise and will attempt to obtain further descriptive data regarding this person and possibly a license number.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 12/17/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

12/16/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~92-739 - CRIME CONDITIONS - KENOSHA~~

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO

☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

same

PERSONAL DATA

92-739-200

1 - [REDACTED]
① - 92-739

TEC/pss

(2) [REDACTED]

b7D

[REDACTED]

b7D

Source advised he had received information that two individuals had burglarized an individual by the name [REDACTED] and obtained [REDACTED] other valuable items, along with [REDACTED]. Source advised two individuals had burglarized the place and were allegedly white males. These same individuals' identities are not known to source and were [REDACTED]

b6
b7C
b7D

[REDACTED]

Source pledged to attempt to obtain additional information.

It is noted [REDACTED] Kenosha, DOB [REDACTED] reported a burglary to his home 12/6/75.

Taken was a [REDACTED]

Also stolen was [REDACTED]

[REDACTED] stock and other items.

[REDACTED] Kenosha Police Department, Detective Bureau, was advised of above information 12/16/75 concerning the planned robbery over holiday periods, but had no information as to possible places.

SAC, MILWAUKEE (62-0)

12/17/75

SA [redacted]

b6
b7C
b7D

[redacted]
MISCELLANEOUS INFO CONCERNING

On 12/14/75 [redacted] was contacted at the [redacted] where he furnished the following information:

[redacted] had purchased a .38 caliber five-shot revolver from [redacted]. At that time [redacted] had in his possession 10 other similar revolvers and claimed he had a contact who was willing to sell them [redacted]. [redacted] had purchased the revolver thru another individual and had to pay [redacted] also deals in heroin and narcotics for his use. Detective [redacted] and SA [redacted] went to [redacted] home [redacted] Kenosha, where [redacted] made available to Detective [redacted] a five-shot H & R .38 caliber revolver, serial number AM45496. NCIC was negative and [redacted] did not know where [redacted] had received the revolver.

b6
b7C
b7D

[redacted] also advised he was acquainted with numerous other narcotics dealers in Kenosha and was aware of the fact that [redacted] had delivered heroin to [redacted] in Detroit, Michigan [redacted] a bank robbery in which [redacted] was involved in in Detroit. He was also aware of the fact that [redacted] had [redacted] in Kenosha recently.

b6
b7C
b7D

[redacted] also advised [redacted] had mentioned that [redacted] she believed, had [redacted] in the Kenosha bank robbery.

[redacted] also mentioned that [redacted] who is identifiable with [redacted] was dealing in narcotics in Kenosha, and purchased his heroin from [redacted]

1 - 62-0
1 - 91-5109
1 - 92-739
TEG/pss
(3)

92-739-201

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

CM

MI 62-0

[redacted] of Racine, Wisconsin. It was rumored according to [redacted] that [redacted] the Kenosha Police Department. [redacted] further advised he had seen [redacted] at the [redacted] on several mornings at which time [redacted] would talk to several Kenosha uniformed officers and would buy their breakfast. He did not know the officers' names.

b6
b7C
b7D

[redacted] advised he was willing to cooperate with authorities in furnishing this information as he was interested in having the individuals locked up who [redacted] He advised there was a lot of problems between narcotics dealers in Kenosha and he had been trying to get in touch with some authorities concerning the guns [redacted]
[redacted]

b6
b7C
b7D

The above is being submitted for information purposes only.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED] (P)

DATE: 12/30/75

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

12/19/75

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 - CRIME CONDITIONS - KENOSHA

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or
furnishing false information? NO☒ Informant certified that he has furnished all information obtained by him
since last contact, including information concerning narcotics.

Coverage

same

PERSONAL DATA

92-739-202

SEARCHED	INDEXED
SERIALIZED <i>dr</i>	FILED <i>dr</i>
DEC 30 1975	
FBI - MILWAUKEE	

CM

b7D

1 - [REDACTED]
1 - 92-739
TEC/pss
(2)

[REDACTED]

b7D

INFORMATION REGARDING

[REDACTED]

b6
b7C

Source advised [REDACTED] currently had in his possession
.38 caliber [REDACTED] which he was selling [REDACTED] It was
not known where [REDACTED] had obtained [REDACTED]
whether or not they were stolen.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/3/76

FROM : SA [REDACTED]

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

1/29/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 CRIME CONDITIONS - KENOSHA66-911

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)Has informant shown any indication of emotional instability, unreliability or furnishing false information? NO☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

same

PERSONAL DATA

1 - [REDACTED]
1 - 92-739
1 - 66-911TEC/pss
(3)

92-739-203

SEARCHED INDEXED
SERIALIZED FILED
MILWAUKEE
FEB 5 1976

b6
b7C
b7D

[redacted]

b7D

On 1/29/76 source telephonically advised that an individual by the name [redacted] (phonetic) and a white male in his [redacted] called [redacted] or [redacted] (phonetic) had recently along with another individual, robbed the [redacted] [redacted] in Kenosha of \$ [redacted] [redacted] drives a [redacted] believed to be a [redacted]. These two individuals also were responsible for the burglary of a safe and gun from an individual by the name of [redacted] at his house in Kenosha some time in the recent past. They had [redacted]

b6
b7C
b7D

The above information was furnished to [redacted] of the Kenosha Police Department, Detective Bureau, on 2/2/76 and he confirmed all of the above robberies and burglaries but mentioned they had no suspects at that time.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC MILWAUKEE [REDACTED]

DATE: 2/19/76

FROM : SA [REDACTED]

b6
b7C
b7D

SUBJECT: [REDACTED]

Dates of Contact

2/9/76

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-739 CRIME CONDITIONS - KENOSHA12-0

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ POSITIVE ASSIGNMENT GIVEN

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

NO☒ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

same92-739204

PERSONAL DATA

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - MILWAUKEE	

b6
b7C
b7D

1 - [REDACTED]
1 - 92-739
1 - 12-0

1 - 66-911
TEC/pss
(4)

[redacted]

12-0

b6
b7C
b7D

Source advised that [redacted] a big narcotics dealer in Kenosha [redacted] was anticipating shipping a quantity of "coke" to Kenosha in the near future. [redacted] had been in contact with [redacted] a white female in Kenosha who is dealing in ounces of heroin on a weekly basis. [redacted] is attempting to obtain money [redacted] [redacted] will bring the narcotics, believed to be "coke" into [redacted]
[redacted]

[redacted]

92-739

b6
b7C
b7D

Source advised [redacted] was the individual who was previously known to him as [redacted] or [redacted] who was involved in an armed robbery with [redacted] and about one week ago planned an armed robbery which was to occur at [redacted] in Kenosha. It was believed that [redacted] and they estimated they could obtain \$700-\$800 in this robbery.

[redacted]

66-911

The info regarding [redacted] was furnished to [redacted]
[redacted] Kenosha Police Department, Detective Bureau
on 2/10/76.

The info regarding narcotics was furnished to [redacted]
[redacted] Kenosha Police Department, Detective Bureau,
2/10/76.

b7D

b6
b7C

(Mount Clipping in Space Below)

Racine Probes Another Slaying

Special to The Journal

Racine, Wis. — Another murder — the ninth in the Racine area since Dec. 20 — occurred early Saturday morning when Herman Hiler, 28, of Racine, was slain by a shot fired through the window of his home here.

Hiler, who was shot in the head, about 1:15 a.m., was unemployed and the father of five children ranging in age from 4 months to 9 years.

Detective Lt. Donald White said Hiler had been dropped off at his home several minutes earlier. Racine County Coroner Daniel Cunningham ordered the body removed to St. Mary's Hospital, where an autopsy will be performed.

No charges have been filed in two of the earlier deaths.

(Indicate page, name of newspaper, city and state.)

A-21

THE MILWAUKEE JOURNAL
MILWAUKEE, WISCONSIN

Date: 3/6/76

Edition: LATEST

Author:

Editor: RICHARD H. LEONARD

Title:

Character:

or

Classification:

Submitting Office: MILWAUKEE

☐ Being Investigated

92-739-205
HIL
HIL

b6
b7C

MI 183-206

MI 194-11

MI 92-739

TEC/pss

1

On April 17, 1979, [redacted] advised that an individual from Kenosha with the name [redacted] had been a customer at [redacted] and had used a Visa or Master Charge card. This customer spent \$100 to \$150 on occasions in the past. Source did not know the identity of this individual. Source also advised another customer at [redacted] was a [redacted] may be identical with [redacted]

b6
b7C
b7D

Source stated [redacted] had mentioned in January, 1979, that a guy who [redacted] This individual was [redacted] and [redacted]

[redacted] No names were mentioned by [redacted] Source advised that there was a [redacted] (phonetic) in [redacted] and this individual may be related to [redacted] in the Waukegan, Illinois, area. Source advised [redacted] an Italian male in his [redacted] from Milwaukee, may be related to [redacted] in Racine, Wisconsin. Source also advised a [redacted] owned the [redacted] in Kenosha, had previously owned the [redacted] in Racine. This restaurant is now called [redacted]

182-245x
183-52x 87-12584-9
16 p1
87-12728
Sub W
313

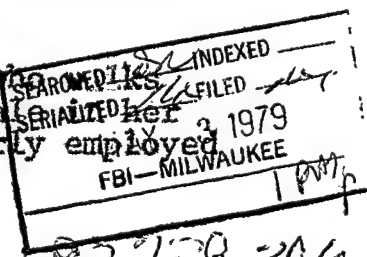
b6
b7C
b7D

Source advised a friend of [redacted] by the name of [redacted] (phonetic) [redacted] located on [redacted] An individual by the name [redacted] (last name unknown) [redacted] who worked at [redacted] in Kenosha, is now operating [redacted]

b6
b7C
b7D

[redacted] also frequents the Greenbriar restaurant located near the L & L #5 in Waukegan.

[redacted] an Italian male in his [redacted] with a slight limp and the wife [redacted] a white female [redacted] reside in [redacted] was formerly employed [redacted]



MI 183-206

MI 194-11

MI 92-739

2

by [redacted] and then went to work for [redacted] at [redacted]. He then left the [redacted] and went back to work for [redacted] and subsequently back to [redacted] working at [redacted]. About six months ago [redacted] went to Las Vegas with [redacted] to open a club in Las Vegas. [redacted] had stated he wanted to open a place and call it [redacted]. This was to be an operation similar to that run by [redacted]. [redacted] had a girl friend by the name of [redacted] had subsequently returned from Las Vegas and his wife [redacted] was currently working at [redacted].

b6
b7C
b7D

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, MILWAUKEE

DATE: 5/31/79

FROM :

SA [REDACTED]

SUBJECT:

✓
CRIME CONDITIONS
KENOSHA RA

b6
b7C

On 5/24/79 [REDACTED]
[REDACTED] Wisconsin, telephone [REDACTED] furnished the
following information:

On 5/8/79 she attended the Law Enforcement
Recognition Dinner at the Italian American Club in
Kenosha. [REDACTED] DAN CAWLEY, Chief of
Police, Kenosha. Sitting next to CAWLEY was [REDACTED]
[REDACTED] an Italian male, about 60, and his 20-year-old
girl friend. [REDACTED] was treated with great respect by
numerous people at the dinner. The Mayor came over
and shook his hand and put his arm around him; the
policemen all came over; and the policemen who got
awards made special trips to say thank you to [REDACTED]
The Chief and [REDACTED] openly discussed what she believed
were slot machines and pinball machines in the basement
of [REDACTED] which [REDACTED] thought was on
[REDACTED] Chief CAWLEY told [REDACTED] how [REDACTED]
had helped him out when he first got into town and
got him started on the right foot.

1-42-277

b6
b7C

Reference was made to body guards who traveled
with [REDACTED] wherever he went, four of which were pointed
out to [REDACTED] She noted each time [REDACTED] got up, these
men got up.

b6
b7C

[REDACTED]
Kenosha, Wisconsin.

1 - Milwaukee
BGP/pss
(1)

ref at file
6-14-79

1*

92-739-207

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1979	
FBI - MILWAUKEE	



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

MI 92-739

RCL/laj

1

On April 17, 1980, [redacted] was contacted and he advised that [redacted]

[redacted]
City of Kenosha. The source stated that over the years he had seen a lot of things happen with the political scene in the City but it was his belief that if anything involving bad politics was currently going on, it would probably involve the [redacted]

b6
b7C
b7D

The source advised that the illegal organized crime activities in the City of Kenosha have been and still are controlled by [redacted]. He stated that [redacted] live in Kenosha and that, in fact, they control most of [redacted]

[redacted] The source also advised that two other rather big organized crime figures in the City are two male [redacted]. He noted that [redacted] also [redacted] in the City of Kenosha.

The source went on to advise that since the recent election of BILOTTI over former Kenosha Mayor SAFTIG, not too much has, as yet, developed. The source noted, however, that [redacted] he felt that it was a [redacted] because of [redacted] and also because [redacted] who has never been able to hold an honest job, might very well be placed in a position of political power by BILOTTI.

b6
b7C
b7D

The source advised that [redacted] to find out what is going on in the City but he advised that he felt confident that in time he would run across illegal activities and as such he would be willing to provide the Federal Bureau of Investigation with any information regarding same.

92-739-208

pm

SEARCHED
SERIALIZED
INDEXED

mm

92-739

On 5/22/80 [] furnished the following information:

b7D

horse betting action is being taken at Bill & Mike's Tavern
5515, 6th ave. Kenosha. Wis. extent of action is unknown.

b6
b7C

[] are taking sport and horse
book. It is believed they are backed financially by []
[] recently claimed he had been in touch with
[] of Waukegan, Ill. and source believed
he may be laying off with []

C
92-739-209

MI 92-739 C

MI 194-0

MI 87-14431

RMR/klb

-1-

On June 3, 1980, [redacted] advised that [redacted]
[redacted] Kenosha, Wisconsin,
is fencing stolen goods, gambling, and dealing in large
drug transactions. Source believes the owner's name is
[redacted] is also involved with this
operation. It is unknown as to where the stolen goods are
coming from or the exact type of gambling activity that is
being conducted. Source advised that [redacted]
[redacted] age 28,
5'11", very fat, wife [redacted] works at [redacted]
[redacted] is pirating movies
through video recorder tapes. [redacted] is able to supply
any order requested of him. He also sells video recorders
for about \$300 to \$400. [redacted] has been known to [redacted]
[redacted] located at [redacted] with
video recorders and also tapes. The owner's name is [redacted]
(LNU). Source advised that [redacted]
[redacted] age approximately [redacted] both of [redacted]
are bookies and they [redacted]. The
apartment belongs to [redacted] The address is [redacted]
[redacted] Kenosha. Source also advised
that [redacted]
[redacted] in Kenosha, have
all been known to place bets with [redacted]
is also known to deal in receiving stolen meats at [redacted]
Restaurant in the Kenosha area. Source advised that the
[redacted] is continuing his association with
[redacted] known Kenosha drug dealers.
[redacted] presently owes [redacted] (LNU), aka [redacted] (his girlfriend's
name is [redacted] for previous cocaine sale which
occurred the last part of May, 1980.

b6
b7C
b7D

b6
b7C

C 92-739-210

RM

[redacted] *2*

MI 92-739

MI 66-911

TEC/kls

-1-

On September 19, 1980, [redacted] advised that [redacted]

[redacted] the armed robbery of J & B Coins, 2222 Roosevelt Road in Kenosha, on September 3, 1980. Source advised that his information indicated that [redacted] Kenosha [redacted] this armed robbery. During the robbery one of the individuals was shot with a shotgun. [redacted]
[redacted]

It is noted that this robbery did occur on September 3, 1980, in which two individuals were subsequently apprehended after the coin shop operator shot one of the robbers.

On September 22, 1980, [redacted] Kenosha Police Department, was advised of the above information.

b6
b7C
b7D

b6
b7C

MI 92A-739
MI 166A-146
MI 183A-371
RAM/lap
1

On October 8, 1980, [redacted] was questioned concerning any information source might have regarding organized crime activities in Kenosha, Wisconsin, and source related the following, which source admittedly states was dated information:

b7D

Source advised that in the late 1960's, an old man who had a strange name, which source cannot recall and who operated the largest construction company in Kenosha, was the boss of organized crime activities in Kenosha. Source stated that the old man's two sons later took over this position and would oversee both legal and illegal operations in Kenosha.

Source advised that LOUIE VOLPENTESTA (deceased), who worked in the American Motors Plant in Kenosha, was a capo in the Kenosha Family, who acted as a troubleshooter for the Chicago Mob and who was himself a dealer in stolen goods. Source recalled that VOLPENTESTA had [redacted] who lives in Kenosha, [redacted] but would work in areas other than Kenosha. Source advised that he has had [redacted] both Kenosha residents, [redacted] [redacted] reportedly slept with a handgun because of his past activities.

162-462*
79-100-1P.6
179-100-1
183-371-66
b6
b7C
b7D
92-506
162-462-1

Source also advised that prior to 1968, [redacted] had [redacted] in Kenosha, which was financed by the Kenosha Mob. Source stated that [redacted] for the old man, referred to above, and reported directly to him.

b6
b7C

Source stated that he had no current information relating to Kenosha other than what he has previously reported concerning a [redacted] first name unknown, who was reportedly the current figurehead of the Kenosha Mob.

On October 15, 1980, source advised that the name of the old man who he referred to on October 8, 1980, was being the former head of the Kenosha Mob, was DOMINIC TIRABASSI. Source believed that TIRABASSI is deceased and that he previously ran a large excavation company in Kenosha and had a lot of heavy equipment.



Handwritten notes and signatures at the bottom right, including a signature that appears to be 'JMK' and another that looks like '1/22/81'. There is also a small rectangular box and the number '92-739' written at the bottom.

b6
b7C

MI 92A-739
MI 166A-146
MI 183A-371
RAM/lap

2

Administrative:

It is noted that a check of Milwaukee indices determined that [redacted] a Kenosha resident, who was [redacted] in Kenosha, was the subject of a closed ITAR-Gambling case in Milwaukee file 166-146. [redacted] was convicted locally on gambling charges in Kenosha during 1967.

b6
b7c

MI 92-739

RDL:cal

1

On October 3, 1980, [redacted] advised that the old Kelsey Building, which is an old brick structure and which is located on 30th Avenue about one and a half miles south of Roosevelt Road [redacted] (phonetic). The source stated that from what he hears, the building is being used for poker games as well as other unknown gambling activities. The source stated that [redacted] [redacted] Kenosha, is one of the individuals who gambles at the above location.

b6
b7C
b7D

The source also advised that there is something going on at Greco's Restaurant in the basement. The source advised that Greco's is located on 22nd Avenue near Highway EE in Kenosha.

C 107

[redacted]

[Signature]
b6
b7C

92-739-243

MI 183A-273
MI 92-739

On October 6, 1980, [redacted] advised that [redacted] Tubby's Lounge, Racine, Wisconsin, which had operated up to about eight years ago. Tubby's Lounge featured exotic female dancers and had a profitable business because of the proximity to the Great Lakes Naval Base.

b7D

In Approximately 1980, FRANK BALISTRERI came to Tubby's Lounge and expressed an interest in buying into the Lounge or some kind of arrangement on the profits. The owner convinced BALISTRERI that it was not the type of operation he would be interested in pointing out that the structure of the building was not sound. Source pointed out that there were braces all over the basement holding the main floor up. Apparently the owner had convinced BALISTRERI as he did not press any harder.

[redacted] (phonetic) who had the Budweiser distributorship for the area had come into the bar and indicated that the owner should remove the Pabst and carry strictly Budweiser. The owner getting upset with this got rid of Budweiser instead and went public to the customers as to why they were removing Budweiser.

b6
b7C

Source advised that [redacted] acted as a booking agent and had had one booking in one of BALISTRERI's places in Milwaukee. Source had heard that BALISTRERI had contacted [redacted] and indicated on one evening that [redacted]

[redacted] by FRANK BALISTRERI, HENRY MEYER, now mayor of Milwaukee, and Teamsters officials.

b6
b7C
b7D

Source advised that [redacted]

[redacted]

b6
b7C

92-739-213

[redacted] He thought that FRANK BALISTRIERI had a finger on most of the places in Milwaukee who employ exotic dancers and probably got a piece of the action one way or another. Source does not [redacted]

b6
b7C
b7D

Source had [redacted]
[redacted]

Source stated that he does not have any contact with FRANK BALISTRIERI and he did not believe that [redacted] [redacted] has had any contact with FRANK BALISTRIERI for sometime.

Source stated that [redacted]
[redacted]

b6
b7C
b7D

Source advised that [redacted] (phonetic) referred to above is the current Budweiser distributor for the Milwaukee and southern areas of Wisconsin and his dad had been the distributor.

MI 92-739
MI 46-1417
RMR/lap
1

The following investigation was conducted by Special Agent [redacted] at Kenosha, Wisconsin, on September 11, 15, 19, 1980 and October 14, 1980:

On the dates indicated, [redacted] advised that

[redacted]
[redacted] in obtaining Federal funds from the Kenosha Community Development Program which is a Federally funded organization for a "Rehab" loan. [redacted]
[redacted]

b6
b7C
b7D

Source advised that [redacted] has supplied false information in previous requests to obtain loans from this organization.

Source stated that when [redacted] obtains the Rehab loan, [redacted] will do a minimal amount of required repairs then pocket the remaining money. Source advises source does not know how the building passes inspection by the Community Development Program. The building for which [redacted] a loan was purchased under the name of the Immanuel Memorial Baptist Church of Racine (which is no longer in existence), located at 1201 63rd Street in Kenosha, Wisconsin. His plans were to [redacted]
[redacted]

b6
b7C
b7D

[redacted] set it up as a foster care facility to take in girls between the ages of 14 through 17.

Through this foster care program, they will obtain money from the Social Services Program for the girls. The girls would be used for prostitution purposes. Also the facility would be used to provide emergency shelter for the elderly and mentally ill people.

RECEIVED
FBI - KENOSHA
OCT 14 1980

b6
b7C

92-739-215

MI 92-739
MI 46-1417
RMR/lap
2

Another scheme that [] has executed is that he will locate women usually from another area, bring them to this area, Kenosha or Racine, sell them a house which he has purchased at a very low price, and have the women secure Rehab loans. Once the loan is secured, [] is contracted to do the necessary repairs and once again he does a minimal amount of work, the building passes inspection, and [] keeps the remaining funds.

b6
b7C
b7D

One known victim of [] plan is [] present whereabouts are unknown. [] applied with the Lincoln Neighborhood Center for assistance and was receiving assistance. All the funds were being channeled to [] through []. On [] application with the Lincoln Neighborhood Center, she indicated that she had no relatives but after [] threatened to do bodily harm to her and threatened to burn her building for failing to comply with his continuous demands for money, members of her family immediately supplied her with the funds to assist her in leaving the State of Wisconsin.

One relative of [] is []

The other phone number was that of her exhusband.

It is possible that [] is presently in [] phone number []

Prior to [] leaving, she supplied her phone bills to the Center which revealed numerous calls which amounted to \$103 (for eleven days). all of which are suspected to have been called by []

Another victim of [] scheme is []

[] phone []

[] occupied the residence prior to [] All the utilities were in [] name prior to being changed to [] by []

[] uses his religious influence to persuade these women to give him their money. He refuses to sign his name on anything associated with them. Normally, everything

MI 92-739
MI 46-1417
RMR/lap
3

is in the name of the victim to protect his identity. [redacted]
reportedly has a ghost corporation and possibly [redacted]
[redacted] is associated with [redacted]
scheme.

b6
b7C
b7D

About 1978 [redacted] and [redacted] worked together to bring [redacted] from [redacted] to live in Kenosha, Wisconsin. [redacted] has a mentally retarded daughter who is reportedly worth a large sum of money. [redacted] became engaged with [redacted] and advised her that he would marry her once they resided in Kenosha. [redacted] was giving [redacted] and [redacted] all of her money to use as they pleased and when she started refusing their demands, they used a sufficient amount of force to cause her to develop mental disorders and she was forced into the hospital.

When this story was relayed to hospital officials, they refused to believe her due to her mental disorders.

Another suspected victim of [redacted] and [redacted] is [redacted] phone [redacted]

MI 87-12931

MI 92-739

RNR/lap

1

The following investigation was conducted by
Special Agent [redacted] on September 11, 15, 19, 1980
and October 14, 1980:

[redacted] advised that [redacted]
[redacted] and [redacted]
[redacted] are known to have participated in
an interstate theft ring ranging from Seattle, Washington, to
Grand Rapids, Michigan. All three are related. [redacted] and
[redacted] are described as follows:

b6
b7C
b7D

Name
Date of Birth
Sex
Race
Weight
Hair
Eyes
Height
Social Security
Account Number
Previous address

[redacted]
Male
Black
152 pounds
Black
Brown
5'7"

Arrests

b6
b7C

Name
Present address

Date of Birth
Height
Weight
Hair
Eyes

[redacted]
5'3"
250 pounds
Black
Brown

SEARCHED INDEXED
SERIALIZED FILED
[redacted]

92-739-216

MI 87-12931

MI 92-739

RMR/lap

2

[redacted] is the father and [redacted] are half-sister and brother. The operation is believed to be continuing even in the absence of [redacted]. It is believed that there are other participants who are unknown.

[redacted] (phonetic), presently on [redacted] is also involved in interstate transportation of stolen goods. However, it is unknown if he is associated with [redacted] is able to supply any appliance requested. Any appliance obtained through [redacted] is acquired at a very small price. Appliances obtained are believed to come from the Chicago and Grand Rapids, Michigan areas, transported by van-type vehicles driven by younger individuals. A direct pipeline to this fencing organization is [redacted]
[redacted]

b6
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b7D

[redacted] there were about five or six new washing machines installed overnight. Tenants in the building had no knowledge of the change in machines and were quite surprised to find the new machines in there the following morning. These machines are suspected to be stolen and possibly channeled through [redacted]

b6
b7C
b7D

MI 92-739

RMR/lap

1

The following investigation was conducted by
Special Agent [redacted] at Kenosha, Wisconsin:

On December 10, 1980, [redacted] advised telephonically that the parents of [redacted] year old girls have complained because their daughters had become pregnant while engaging in what they believe to be prostitution organized by the [redacted]

b6
b7C
b7D

[redacted] in Kenosha. The address is believed to be approximately [redacted]. The building is described as a [redacted] approximately [redacted] the corner. Both [redacted] and [redacted] have records with the Kenosha Police Department which are drug related.

Another associate who frequents this residence is [redacted] who resides at [redacted] and whose phone number is [redacted] is known to have been involved in prostitution in the past and is believed to have a record for prostitution.

b6
b7C

On December 5, 1980, a [redacted] [redacted] license plates, number unknown, was observed in the driveway of the [redacted] residence. This vehicle is known to frequent this area and is believed to transport females interstate for the purpose of prostitution.

92-739-217

[Handwritten signature]

SEARCHED _____
SERIALIZED _____
INDEXED _____
FILED _____

MI 92-739
MI 91A-5862
RMR/lap
1 *HL*

The following investigation was conducted by Special Agent [redacted] in Kenosha, Wisconsin:

On January 12, 1981, [redacted] advised that the person who robbed the Open Pantry at 6119 22nd Avenue, Kenosha, Wisconsin, is [redacted] under the name of [redacted]. Source advised that [redacted] is believed to have also robbed a Clark Service Station in Kenosha.

b6
b7C
b7D

[redacted] has had large sums of money and should be considered as a suspect in the Brown National Bank bank robbery in Kenosha, Wisconsin.

[redacted]

Kenosha PD

b6
b7C

Notified 1-12-81.

*ON 1-12-81 [redacted] GAVE SIGN CONFESSION Re: OPEN
Pantry Robbery - Denies BR -*

GLB

72-739-218

x Airtel

6/12/81

TO: DIRECTOR, FBI
ATTN: ASSISTANT DIRECTOR,
CRIMINAL INVESTIGATIVE DIVISION

FROM: SAC, MILWAUKEE (92-739) (SUB KENOSHA) (C)

SUBJECT: CRIME CONDITIONS,
KENOSHA RESIDENT AGENCY,
MILWAUKEE DIVISION

OO: MILWAUKEE

You are requested to obtain the assistance of the Customs Reports Analysis Unit, US Treasury Department, to obtain data from the Currency Transaction Report, Form 54789. Request a printout of all transactions for zip codes 53100 to 53195 and 53401 to 53406, by transactor name and state; owner's name and state; bank name and state; date and amount of transaction for years 1978, 1979, 1980, and 1981, to the present.

On June 8, 1981, SA [redacted] Kenosha Resident Agency discussed the availability of this information with SA [redacted] Internal Revenue Service, Washington, D.C., FTS 5566-8660, who advised that this information would be furnished upon receipt of a letter from Assistant Director Charles P. Monroe. The letter requesting the information should direct that the printouts, when completed, be mailed directly to SA [redacted] Federal Bureau of Investigation, Post Office Box 516, Kenosha, Wisconsin 53140.

b6
b7c

3 - Bureau
② - Milwaukee
EGP/adb
(5)

1*

ROUTE TO [redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL
DATE

92-739-219

x Airtel

7/6/81

TO: DIRECTOR, FBI
ATTENTION: [REDACTED]

FROM: SAC, MILWAUKEE (92-739)

SUBJECT: CRIME CONDITIONS
KENOSHA RESIDENT AGENCY
MILWAUKEE DIVISION

b6
b7c

Re Milwaukee airtel to the Bureau, 6/12/81.

Milwaukee intends to use information from the Currency Transaction Report form 4789 requested in referenced airtel in connection with pending investigation of kickbacks on construction in a case entitled [REDACTED] aka; ET AL," Milwaukee file 183-128, Bufile 183-1705, and in connection with a gambling and narcotics investigation entitled [REDACTED] aka; ET AL," Milwaukee file 183-371, Bufile 183-4413.

Milwaukee Division is also in receipt of information that considerable resort business properties in Walworth County, Wisconsin, are being purchased by individuals with no financial means who have questionable backing from LCN affiliates in the Chicago Division. This matter has not yet been opened but will be in the near future.

The information on the Currency Transaction Report form 4789 should aid in the above investigations.

3 - Bureau
1 - Milwaukee
BGP/kls
(4) KLS

ROUTE TO: [REDACTED]
READ FOR ACCURACY.....
MARK INDEXING AND
INITIAL Bm
DATE.....

SEARCHED INDEXED
SERIALIZED FILED

92-739-220

MI 92-739

RCL:pmr

1

[redacted] On June 30, 1981 [redacted] advised that [redacted]
[redacted] (phonetic) owns [redacted] located at [redacted]
[redacted] (telephone number [redacted])

The source stated that [redacted] deals out of his [redacted]
is a fence that takes in stolen merchandise particularly
from the Negro male thieves in Kenosha. The source stated
that [redacted] will buy almost anything that is "hot", and
he knows that [redacted] buys stolen guns. The source described
[redacted] as a white male, Italian looking with a dark complexion,
about [redacted] years old, 5'8" tall, 170 pounds, with [redacted]
[redacted]

b6
b7C
b7D

[redacted] *de*

b6
b7C

92-739-221

SAC, MILWAUKEE (92-739)

8/5/81

SA [REDACTED]

CRIME CONDITIONS
KENOSHA, WISCONSIN

b6
b7C
b7D

Attached for file is one copy of [REDACTED]
[REDACTED] which [REDACTED] was prepared by
[REDACTED]

For the information of the Kenosha RA, on 6/15/81, [REDACTED]
[REDACTED] telephone
[REDACTED] telephonically contacted the Milwaukee Office requesting that
he be interviewed by Agents assigned to the Milwaukee Office concerning
Organized Crime activities in Kenosha. [REDACTED] advised that he has heard
that the following individuals are involved in Organized Crime activities
in Kenosha:

b6
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b7D

- 1.
- 2.
- 3.
- 4.
- 5.
6. Louie Greco
7. [REDACTED]

[REDACTED] stated that he has no personal knowledge of these individuals
being involved in Organized Crime type of activities and his information

2-Milwaukee
(1-92-739) (Att. 1)
(1-183D-214)
RAM/lap
(2) *lap*

92-739-222

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 5 1981	
FBI - MILWAUKEE	

[Signature]

regarding these individuals is solely based on rumors he has heard in the Kenosha, Wisconsin area. [redacted] also advised that [redacted] who is [redacted] corruption in Kenosha, Wisconsin. [redacted] believes [redacted] is connected with the "Kenosha Mob."

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b7D

[redacted] stated that he [redacted] and requested that he be contacted by an Agent assigned to the Milwaukee Office.

Review of Milwaukee indices revealed that [redacted] was the subject of case entitled [redacted] Springfield file 183-332, Milwaukee file 183D-214. [redacted] is identified in this file as follows:

Sex
Race
DOB
FBI #

Male
White

b6
b7C
b7D

Contact with Kenosha SRA [redacted] determined that [redacted] has been interviewed by his office on several occasions, but the information he has furnished has been dated and based on hearsay information rather than personal knowledge. [redacted] is also known to be [redacted] contained in Milwaukee file 183D-214, and after [redacted] one might draw the inference that [redacted] is mentally unstable.

On 7/17/81, [redacted] telephone [redacted] was interviewed by SA [redacted] and SA [redacted] at which time he furnished the following information:

He advised that [redacted] is currently [redacted] He stated that [redacted] with an iron hand and that he hires and fires people at will. [redacted] stated that his wife [redacted] who is [redacted] has been unemployed for over a year and [redacted] himself, [redacted] has also been unemployed for the last 18 months, which unemployment he blames on [redacted] since he has decided to disagree with the [redacted]

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When asked specifically what information he would have concerning [redacted] being involved in illegal activities, he advised that [redacted] is currently under investigation by law enforcement authorities in Kenosha for his mishandling of funds at the Gateway Technical Institute in Kenosha, Wisconsin. He stated that [redacted]

[redacted] who was recently arrested by the FBI in Washington, D.C. and is a close associate of [redacted] who is employed by [redacted]

b6
b7C
b7D

He stated he has received information from [redacted] telephone [redacted] who was also [redacted] to the effect that [redacted] taken by the union to ratify a contract. He advised that the vote was taken some time last year by Local 237 concerning the ratification of the laborer contract with the Tri-County Contractors Association and that according to [redacted] [redacted] threw away some of the written votes taken during this ratification vote. He advised that after this vote was taken, several of the union members left and that [redacted] held a recount vote at which time the contract was ratified. [redacted] advised that [redacted] would be able to furnish additional details concerning this matter.

[redacted] also advised that [redacted] has been rumored for years to be a member of the Communist Party.

b6
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[redacted] advised that he was unable to furnish any additional information concerning Organized Crime activities in Kenosha, Wisconsin, other than the information he previously furnished to the writer, which is set forth above. [redacted] stated that his only information concerning the existence of the Kenosha Mob was based solely on rumors he has heard over the years of its existence.

Concerning gambling activities in Kenosha, [redacted] related that at 9:26 a.m. on [redacted] an Italian male in his [redacted] who was driving a [redacted] bearing Wisconsin license [redacted] which driver, [redacted] alleges, pulled out a .25 caliber automatic, chrome plated handgun [redacted] during the altercation.

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[redacted] stated that this matter was not reported to the Kenosha Police Department as the individual, whose name is unknown to him, put away the weapon and drove away. He stated he recognized this individual as being a known booky in Kenosha, Wisconsin, who accepts wagers on sporting events at [redacted]

MI 92-739

On 7/17/81, a check of the Wisconsin DMV, through the terminal maintained at the Milwaukee Office, determined that Wisconsin license [redacted] is registered to [redacted] on a 1976 Cadillac Coupe, VIN 6D47S6Q228238. Milwaukee indices are negative concerning [redacted]

b6
b7C

It is also noted that [redacted] was the subject of former MIfiles 44-815 and 100-7503.

Above is being furnished for the information of the Kenosha RA for whatever action, if any, is deemed appropriate.

KENOSHA NEWS

Kenosha, Wis. Tuesday, June 24, 1980

25¢ a copy— Home delivered \$1.35 Weekly

Teen's death came quietly — at home

By JERRY KUYPER
Staff Writer

Debbie got her wish. She was taken home to die.

Debra Ann Veasey, 13, 6355 14th Ave., died Monday at 8:48 p.m. in her father's house following a nine-year struggle with leukemia.

"She knew she was going to die," said her father, Richard Kamin, 42, "but she didn't want to die on any machine in a hospital."

Friday, June 13, Kamin drove to Milwaukee Children's Hospital to bring his daughter back to Kenosha.

"She knew she was coming home to die," said Kamin. "But she had always made me promise that when the time came, that she could die at home. She saw her grandmother (Mrs. Ann M. Kamin) die hooked up to a lot of machines in the hospital and she didn't want that."

"I suppose if it had to be, the way she died was the best way possible. She was on methadone and she had no pain, yet she was very alert. She could hardly talk towards the end. Then at 8:48 p.m. all she did was quit breathing. It was peaceful, but I guess it was how you would want it to be if it had to be."

Debbie was surrounded by family members and her pet dogs and cats when she finally succumbed to the disease that had been slowly whittling life from her.



Debra Ann Veasey and her father in 1978

"She wanted to be around her pets and all her brothers and us when she died and that's something you

couldn't have in a hospital," said Kamin.

Debbie's cancer was detected

when she was 3.

"She tried every conceivable cure there was," said Kamin. "She was on an experimental drug program. What the doctors thought would work they tried. Debbie knew she could die at any time."

"We never kept anything from her," said her mother, Mrs. Alberto L. Veasey of Racine.

Debbie tried to be no different than any other child, but she also knew she didn't always have the strength to be as active as others.

Until two years ago she was still riding a bike and playing outdoor games like any other child. But with a difference. She would periodically make trips to Children's Hospital in Milwaukee for cancer treatments. Sometimes the days stretched from weeks into months.

After her plight was published in the Kenosha News in 1978 some benefactors raised funds to send her and her mother on a visit to Disney World at Orlando, Fla. She wasn't strong enough to attend Durkee School on a regular basis but in June of this year she still managed to graduate.

"She knew she wouldn't be going to junior high though," said her father. "But when she came home she insisted on doing everything herself. She was determined that even if she was going to die she wasn't going to

be a burden on anybody. We made a downstairs room into a bedroom for her. We had two beds in there. One for her and the other for either myself or her mother so someone could be by her at all times. She insisted on making her bed every day. She wouldn't let anybody else do it."

"The day she died she was the same way. She was awfully tired all day Monday but she was still alert. She wanted to be taken outside off and on, so we would put her in the wheelchair and let her stay outside for 20 or 30 minutes or so at a time."

"Two hours before she died she got up to go to the bathroom and she walked herself. She didn't want anybody to help. You have to remember this was a very sick girl. Everytime she woke up from a sleep she had to vomit."

"An hour before she died she looked at me and said, 'Dad, I'm tired.' All of us there, including her mother, me and my wife and her brothers knew it was close to the end. But all she said was that she was tired. Then she dozed off. And then she just quit breathing."

Funeral arrangements had not yet been made by the family today. Kamin said the little girl who fought for life down to the last hour would be buried in a Kenosha cemetery.

"She'll still be near us," he said.

UNITED STATES POSTAL SERVICE

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PS Form 3811, Jan. 1978

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☆ GPO : 1979 208 D-48

b6
b7C



Kenosha News photo by Marshall Simoneen

Workers complain about the lack of emergency medical aid at the power plant

Want an ambulance

Plant workers protest

By BARBARA HENKEL
Staff Writer

An estimated 200 skilled workers walked off the job today at the construction site of the Wisconsin Electric Power Co. (WEPCO) power plant in Pleasant Prairie.

They said they were protesting the lack of an equipped ambulance on the site. They said it can take 20 to 45 minutes for either of Pleasant Prairie's rescue squads to travel the two miles from their stations to an accident at the plant.

They said spokesmen for Wisconsin Associates, general contractor, claim ambulances reach the plant within six or seven minutes. The workers said that may be the time between the time the ambulance is called and the time it reaches the plant's gate, but is not the time from when an accident occurs until the ambulance reaches the injured party.

There have been no deaths since

construction began in 1977. As of this morning there were no figures available on the number of injuries or the number of times Pleasant Prairie's rescue units were called.

Officials of WEPCO and Wisconsin Associates were meeting as of deadline this morning on the issue.

An estimated 800 men remained on the job and work continued without any major disruption, a WEPCO spokesman said.

He said the plant has two safety officers and a licensed practical nurse.

Some of the workers were interviewed mid-morning. They said some ironworkers walked off the job early Tuesday, after a man fell 25 feet from a cooling tower. The workers said a company spokesman told them Tuesday not to report to work today until 8 a.m., instead of the usual 7 a.m.

They said they were met at the gates, and when discussion began

about the ambulance, were told by union stewards to either work or get off the site. The plant's on-site security men asked the workers to leave plant property.

Many of the men interviewed mid-morning today said a serious accident could occur and someone could die without immediate medical attention. They said an on-site ambulance, equipped with paramedics, could provide the needed service.

Workers said there have been cases of injured men transported to the hospital by pickup truck. They said a company representative told them he has asked for ambulance service, but was refused. Union representatives are given the same answer, they said.

No demonstration is planned for Thursday.

Workers said the company could purchase the necessary equipment from wages saved because the men walked off the job today.

MT 92-739

RCL/lap

1

26-22529

87-11701-6
15-6677

88-4656
194-11-84

[redacted]
On September 1, 1981, [redacted] advised that he has recently learned that [redacted] offered [redacted] to "bump off" [redacted] ex-wife who lives somewhere on [redacted]. The source stated that he thinks that [redacted] made the offer a couple of months ago; however, [redacted] reportedly turned it down.

The source stated that he additionally recently learned [redacted] that [redacted] that about five to six months ago [redacted] broke into a home and [redacted] coins and gold and then took it to [redacted] fenced it for [redacted]. The source stated that [redacted] who is [redacted] and that [redacted] currently lives on [redacted].

88-4656

b6
b7C
b7D

67-04 4432

88-1604

b6
b7C
b7D

92-739-223

Wick

[redacted]

35
closed

b6
b7C

MI 92-739

RCL/lap

1

87-6823
(FNU) 12-0-1629

[redacted]

On August 31, 1981 and September 1, 1981, [redacted] advised that [redacted] used to work for [redacted] in [redacted] and that he currently [redacted] The source advised that [redacted] currently owns a [redacted] and that the house is located on [redacted]

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b7D

The source noted that behind [redacted] house is a garage and a barn and from time to time he has seen various suspicious looking vehicles parked in the garage. The source described [redacted] as follows:

Sex
Race
Age
Hair
Height
Build

Male
White
[redacted]
Brown, thick
6'2"
Medium

[redacted]

92-739-224
[handwritten initials and marks]

b6
b7C

MI 92-739

RCL/lap

1

[redacted]

[redacted] 24
(FNU) 100-0-24

On August 31, 1981 and September 1, 1981, [redacted] advised that captioned business is run by [redacted] who lives in [redacted]. The source advised that [redacted] is a penny-anti crook who might deal in a stolen front end clip from time to time but never a whole car. The source said that [redacted] is a mean individual and that it is very hard to get into his place and look around because [redacted] keeps everything locked and protected even when he is around. He stated that if [redacted] retained any stolen merchandise, it would be kept in a protected fenced in area [redacted]. He noted that near the area [redacted] keeps a [redacted]. He described [redacted] as follows:

b6
b7C
b7D

Sex	Male
Race	White
Age	Approximately [redacted] years old
Height	6'2"
Weight	250 pounds
Build	Muscular
Hair	Dark brown

b6
b7C

92-739-225

info

SEARCHED INDEXED
SERIALIZED FILED

CLAUDE

MI 92-739

TEC/mdb

1

November 6, 1981:

[redacted] furnished the following information on [redacted]

[redacted] an individual formerly from [redacted]

was at [redacted] the preceding evening. Also present was [redacted]

[redacted] was held at [redacted] residence on [redacted]. After [redacted] left, there was a discussion between [redacted] and others and it was mentioned that [redacted]

[redacted] the Kenosha Police Department in their investigation of the gambling activities [redacted]. The information was subsequently furnished to [redacted] Organized Crime Control Unit, Racine, Wisconsin, Police Department, who actually [redacted]

b6
b7C
b7D

b6
b7C

10-11-81
RECEIVED
OCT 11 1981
ASAC

92-739-226

MI 92-739

TEC/mdb

1

On December 3, 1981, [redacted] furnished the following information:

Source believed that [redacted] was connected with [redacted] and was operating a booking joint in [redacted] as he had previously described. He stated that [redacted] had, in the past, been involved in horse betting and, on one occasion in the past, [redacted] He stated that [redacted] had won on one of these bets and had gotten extremely upset because [redacted] had failed to pay him off for his winnings. He stated that [redacted] continues to park his vehicle next to [redacted] and still hangs out frequently in that vicinity of the [redacted] He did not know if he was involved in any gambling.

b6
b7C
b7D

see attached

92-739-226 P.1

*87-8658**

*87-9163**

*88-5059**

b6
b7C

3/1/82
6

ASAC

SEARCHED *INDEXED* *FILED* *CGR*
87-8658 *87-9163* *88-5059*

92-739-227

aka 4/81 I65-263-134-
165-263*

6-81 183-371SubB-23

1/66 52-1738*

4/81 183-371-Sub A-21

b6
b7C

~~5/78 162-415-888-3,~~
~~5218-2 pg 1, 2, 13,~~
~~5218-7 pg 1, 2, 3,~~
~~5218-12 pg 1, 2,~~
2/72 162-415-126
162-415*

11/71 162-416*

11-74 162-450*

MI 92-739

MI 12-0

TEC/klb

-1-

On December 2, 1981, [] furnished the following information:

[] was arrested on local charges for carrying a concealed weapon and apparently sentenced in January of 1981 before Judge Costello in Racine, Wisconsin. [] had subsequently claimed that he was sentenced by a judge [] was an individual who had previously obtained drugs from the [] (phonetic).

b6
b7C
b7D

Source also advised that [] was a big drug dealer, residing with [] (phonetic) at [] Racine, Wisconsin.

On December 7, 1981, source advised that [] was going back into the narcotics business and was associated with a []. They both had some connections with [] in a big drug operation. Also associated with these individuals was a [] (phonetic) who lived at [] and a [] no further descriptive data.

b6
b7C
b7D



b6
b7C

SEARCHED INDEXED
SERIALIZED AR FILED L

92-739-228

MI 92-739

TEC/mdb

1

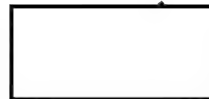
On January 14, 1981, [redacted] furnished the following information:

[redacted] 82-3059
92-739-221 p.1
92-739-226 p.1
87-8658
87-9163

Source advised that [redacted] was still frequenting [redacted] was a white male from Racine, Wisconsin, who was a member of Alcoholics Anonymous in Kenosha, Wisconsin, and also had been participating in [redacted] along with [redacted] Source advised that a horse-betting operation was being conducted behind [redacted] This is according to information he had received from [redacted] which is at [redacted] Source advised that [redacted] used to have [redacted] but the business had been redecorated now, and [redacted] Source received this information from [redacted] He believed that a white male, [redacted] years old, balding hair, heavy-set build, was an individual who was in charge of the betting. He was also informed that [redacted] was "backing" the operation financially.

b6
b7C
b7D

162-462
179-100-1 pg.6
179-100-1
183-311-66
92-739-141
183-311-300
92-739-227 p.1



b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

92-739-229

MI 92-739

TEC/mdb

1

183-371-792, 791

[redacted]
88-5069

92-739-227 p.1

92-739-226 p.1

b6
b7C
b7D

[redacted] advised that [redacted] continued to have [redacted] poker games, and participating in them was [redacted] 87-8458
87-9163

[redacted] Source
advised that these same individuals had recently been arrested by the
Kenosha Police Department, Kenosha, Wisconsin, in the raid at
[redacted] poker game.

[redacted]

b6
b7C

SEARCHED INDEXED
SERIALIZED FILED

92-739-230

Date

TO: OFFICE SERVICES MANAGER

Subject

Social Security Account #

Aliases

Address

Birth Date

Birthplace

Race

Sex

☐ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☐ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
183-371-792; 791	162-378		
183-371-496 p 2, 183-371-58 p 2, 183-368-3(2)		183-371-Sub A-49; 183-371-37 p 2	162-378, 183-371-Sub B-16
183-371-99 p 2			b6 b7C
NR			
183-371-Sub A-12; 183-371-100, 183-371-212 p 3, 183-371 Sub B-7; 92-739-226 p 1			
92-739-226 p 1; 92-739-147-3			
92-739-227 p 1; 87-8658, 87-9163			88-3059

Squad

Extension

File No.

2/3/82
(date)

(date)

Reviewed by

(date)

File Review Symbols

I - Identical

? - Not identifiable

NI - Not identical

U - Unavailable reference

Post Office Box 2058
Milwaukee, Wisconsin 53201

May 3, 1982

Chief of Police Joseph Trotta
Kenosha Police Department
812 56th Street
Kenosha, Wisconsin 53140

Dear Chief Trotta:

Enclosed is a letter received by our Kenosha Resident Agency on April 15, 1982, which may be of interest and assistance to your department. It is noted this was an unsigned letter, and the accuracy of the allegations concerning drugs and thefts are unknown to our office.

Very truly yours,

H. ERNEST WOODEY
Special Agent in Charge

by: *G. K. [Signature]*

[Redacted]
Assistant Special Agent in Charge

Enclosure

1 - Addressee
(1) - Milwaukee (92-739)
TEC/mdb
(2)

b6
b7C

ROUTE TO [Redacted]
READ FOR ACCURACY
MARK INDEXING AND
INITIAL [Signature]
DATE [Signature]
92-739-231
SEARCHED [Signature]
SERIALIZED [Signature]

Dear Sir or Madam:

as I am from Illinois as it is my home resident, but being laid off so I stay by friends here in Kenosha, Wisconsin, file my unemployment and in Ill and come back again here, I have been in city of Kenosha, Wisconsin March 8, 1982, and I do find things which surprise me as this city is small comparing from the city I come from Illinois. This all started on March 8, 1982 at Piggly wiggly lot on Washington Rd, Kenosha, Wisconsin, a red car or station wagon license no. [redacted] stood on the parking lot of Piggly wiggly on Washington Rd, Kenosha, Wisconsin, with two young men ages around one being in early thirties another one close to thirties of age. My car parked next to theirs so one of the men jump out and try to sell me radios, Televisions sets, stereo cassette and 8 track stereo and radios, even had cocaine, speed, marijuana, even had injections dopes to sell. Talking with those men finding out that they live in Kenosha, Wisconsin, these two young men are telling me that they are collecting disability social security since they were very young, as these men claim that they were put on as retarded, now if they would be retarded would they pass a driver license test, know how to count money and even write very good if they want to. These young men claim that some people who live on [redacted] and [redacted] two couples who knows these young men from young age put them on retarded children, so now these young men are collecting social security on their father's benefits as they claim their father is deceased. What these young men claim that the people on [redacted] Kenosha, Wisconsin, and people on [redacted] Kenosha, Wisconsin, knew these men since they were children, so these people both couple went to their mother who was living at that time had no money and did not have no way how to put the these young men on social security, so the people on [redacted] Kenosha, Wisconsin, and people on [redacted] had money so the young men claim that these two couple had given their mother [redacted] money to put the young men on social security benefits since young age, so that these men never have to work in their lives and they do not work, and these young men claim they never did not work a days work in their lives but social security benefits, plus these young men claim that people on [redacted] Kenosha, Wisconsin are now retired, so these people on [redacted] drive around for these young men and find out who is home and if gone how long the people are gone on vacations or week ends, so these young men claim that those people on [redacted] tell these young men what house and street address, then these young men claim these young men go to that place during day hours and lock over the place, and then these young men lock over the doors if dead bolt locks or single locks the house and garage door has, if dead bolt then these young men claim they know what tools to take if single locks so if the door has a window they break the window and open the lock from inside, then the young men claim they get lots of good stuff, and sometimes a radio or television does not work so they have on retired men on [redacted] Kenosha, Wisconsin, that fixes radios and T.V. as these men claim that retired man on [redacted] has lots of boxes upon boxes in his basement on [redacted] and this retired man on [redacted] can fix any old radio and T.V. as this retired man done this repair radios and T.V. for people since 1942 what these young men claim to me, and these young men claim that this retired man on [redacted] fixes radios and T.V. and etc, which means electric appliances, also sells vegetable plants every May and June month, and in fall these young men claim that this retired [redacted] men sell vegetables, and what the these young men claim that these two brothers on [redacted] make over fifteen thousand dollars a year, and these young men claim that these men on [redacted] get all cold cash, and never report any part of that fifteen thousand dollars on income taxes to state or federal or social security taxes, and that these young men claim that these men on [redacted] get over twelve thousand dollars a year in interest money, as these young men claim that only one has his name on the money and collects the interest as these young men claim that one of these brothers got sick last fall so the younger brother force the older brother who was sick to sign off the money what ever the older brother had to the younger brother, so now the younger brother is suppose to have all the money on his name only. I did go by the house on [redacted] and if any one would see it would think a very poor family lives in that house, in fact it has two homes on that lot. So I feel that these men on [redacted] Kenosha, Are beating taxes, plus being an aid to these young men by repairing radios and Televisions that are stolen from homes or garages, so I would call these men conspirators, also I would call these people on [redacted] conspirators too, as those retired people go around the city and find out who is home and who is not home and tell these so-called retarded young men to go to those places, and then these young men go and lock over the places that these people on [redacted] tell these young men where that home is, and then these young men know what to do, and what tools to take with them to break into these homes. These young men claim that this year the people on [redacted] told these young men that to go on [redacted] while the people were home. So these young men claim that they did get another person with them and went this year to [redacted] Kenosha, Wisconsin, and held up these people in [redacted] while the people were in their home that's what these young men claim they did as the people on [redacted] Kenosha, Wisconsin, told them to do. Now if this true then city of Kenosha, Wisconsin is not even safe in their homes at home even get held up while being home that is awful. Also these young men claim to me that these people on [redacted] are even taking stolen goods to their car and then hauled away to another place so then the young men claim that no stolen goods are by them, neither by [redacted] neither by [redacted] only else where taken by people on [redacted]

These young men claim that these people on [redacted] and [redacted] are respected citizens of Kenosha, but no one does not know that these people on [redacted] and [redacted] are people who help these young men where to go and break in to get radios and televisions and etc, and no one does not know that [redacted] fixes T.V. and radios and etc for these young men, and what these young men claim that [redacted] and [redacted] is one hand with these young men since 1970 and no one did not and will not ever ask these people on [redacted] and these young men as stolen goods are taken away to different places, and resold on parking lots and streets not only in Kenosha alone but also in different cities also. These young men claim that these people on [redacted] who help these young men live in that area over 50 years, also these young men claim that lady at [redacted] did and still does house work for cash money, and that lady on [redacted] ve, claimed to these men that IRS has checked on her but these young men claim that that lady lied herself out of the mess she is, and got out of it like a welcome rose in June that smells nice these young men claim that that lady did get a bundle of money from her parents who names are [redacted] as [redacted] and even gave that lot that lady has on the corner that lady lives on [redacted] was given to that lady by her parents [redacted] besides that lady bought all her furniture, awings, landscaping, aluminum siding on the house, even these young men claim this lady got twenty thousand dollars from her [redacted] in 1978, so that lady with her ~~XXX~~ husband bought that 1978 new concord car, and [redacted] took only house money, and now [redacted] is living on the Kenosha county as the house money is gone, but twenty thousand dollars these people on [redacted] has it, and the rest of cold cash these men claim went to Texas to that lady on [redacted], brother's daughter or niece who is married and has a hard time to make ends meet, so that lady on [redacted] gives all tax free money to that neices of hers in Texas, as that neices suppose to have three children. I asked these young men how do they know so much of these people on [redacted] and [redacted] Kenosha, Wisconsin, and these young men claim that these people on [redacted] and [redacted] knew each other for number of years, since these young men claim they were children, and in 1970 it was [redacted] told these young men to do break ins, and [redacted] these young men claim that ask them to have their stolen electrical goods fixed by [redacted] so these young men claim that [redacted] and [redacted] have one hand for number of years, real action started what these young men claim started in 1970. I told these young men that I would report them to FBI and these young men claim that FBI will not even bother to do anything about this matter even these young men call it a theft ring since 1970, as [redacted] and [redacted] will lie and deny it like [redacted] is checked by IRS since 1977, and people on [redacted] know how to wiggle themselves out of it, these young men claim it is best that if any FBI officail would ask these young men, the people on [redacted] and [redacted] to take a lie detector test in order not to court, but these young men claim that no FBI got no guts to ask this theft ring to go under lie detector, and if they all go to court a few false witness will also appear so all three families that are in theft ring will be free, tthese young men claim their mother was [redacted] but what these young men names are I do not know as today women marry again at times, so their mother would have a different name than theirs. I ask these men why they told me what I am writing to you so they told me they are telling me where to go for fixing stolen electrical appliances at [redacted] and where to get certain goods that are stolen and removed somewhere else by [redacted] These young men while talking to me never told me their names and neither people on [redacted], and [redacted], Kenosha Wisconsin, so maybe if you look on Kenosha county assessor would have the names of those peoples who are in the theft ring since 1970. These young men claim if FBI would question they all know how to wiggle themselves out of this mess, so the best is ask the people on [redacted] and [redacted] and these young men to go under lie detector if not then take these all three families to a fast hearing and then to a fast federal jury as it is against the law to do as they all are doing, I sent my son to follow these young men with my friends car and my son ~~XXX~~ claims that these young men live on [redacted] Kenosha, Wisconsin, and my son claims he stop over and found out that young men on [redacted] Have lots of dope and my son claims that these young men on [redacted] Kenosha, Wisconsin told my son to go to [redacted] and ask for [redacted] who is a expert of getting dope as my son claims that these men claim to my son that [redacted] from [redacted] is an parole from federal prison, and these young men told my son as my son claims that these men told my son to ask for [redacted] on [redacted] and ask for [redacted] on [redacted] and on [redacted] Kenosha, Wisconsin ask for for [redacted] as that young men [redacted] has dope, these men my son claims told my son that [redacted] have dope in their cars and homes, and also on [redacted] ask for anyone for dope, and my son wrote the streets addressess down, and gave it to me now, so so I see there is a dope ring also. these men told me that in Kenosha, a [redacted] got catch in dope, but these young men claim to me that these young men sold dope and broke into homes since 1970, and that [redacted] had fixed all electrical appliances these young men stole, and [redacted] has never paid a cent for income taxes for the money that lady made since 1946, and since 1977 IRS is after her but will never get them even [redacted] helps the young men to transport stolen goods someone else home since 1970, to me there is fraud, conspiracy, theft ring and dope ring in that area, and I do realize being a FBI does not meant you know what everything is going on in city of Kenosha, Wisconsin, so now the best is

to get a search warrant and go to [redacted] and check the basement of [redacted] Kenosha, Wisconsin, and then you will see it has lots of boxes with electrical repairs for T.V. and radios and etc, also will see lots of tomatoes and vegetable plants that will be ready for sale by May or June 1982, these young men claim that [redacted] gets fifteen thousand dollars for repairing electrical appliances like radio and T.V. and etc, and these young men claim that [redacted] Kenosha, Wisconsin gets over eight thousand dollars selling vegetable plants and in spring and vegetables in fall each year total of twenty-three thousand dollars, plus selling house plants like geraniums plants for graves people buy from [redacted], these young men claim that [redacted] are brothers only two of them live together. and [redacted] I went to them so they are elderly couple and that lady did claim to me that she does housework yet at three dollars and twenty-five cents per hour, but only cash money, but both husband and wife look very guilty, and they claim they can help me find things easily within next three weeks, and the three brothers who claim they are retarded on [redacted] Kenosha, Wisconsin, should be force to pay back all social security benefits they got for nothing, these young men claim that President Reagan cuts off a three year old child, but Reagan will never do a thing for these young men who are put on retarded by [redacted] and [redacted] Kenosha, Wisconsin people, and have a search warrant on [redacted] to check for articles like lots of radios, clocks, t.v. and other electrical appliances, including dope, also have a search warrant for [redacted] and [redacted] Kenosha, Wisconsin, and search for dope in cars, garages, and homes of these places, and try to send enough men to search all at one time, be sure all men have search warrant before entering. While watching and waiting on 48th Street between 29th Ave and 30th Ave, I seen a woman in her thirties come out of the [redacted] house and go to through a alley between 29th Ave, and thirty Ave and she had a purse. at the next block of 45th Street beginning there stood a car a man and that woman from [redacted] Kenosha, went with that man. this happened around ten in the morning, then same day I went to parkside store on 45th Street and 30th Ave there the same woman came to the corner of that store and take off with another black person as both men are black and that woman who came out of [redacted] is black woman, so check what that woman is doing so often on the street and taking off with black men in different hours of the day. Now if you send someone down in that area, tell all people whom it gets investigated that that area is under investigation for number of years, and now it is time to check it out, and if anyone refuses to go under lie detector, take these people to court soon as possible, as these young men claim that [redacted] and these young men from [redacted] after the radios and etc only dope and etc are not splitted money, only stolen goods are splitted money for [redacted] Kenosha get 1/3 of the money for selling stolen goods, dope and cocaine, any dope products are money for [redacted] people in worst condition then these young men are working, men who can use tools to break in, and know how to drive and know the value of money, pay their bills, and pass drivers tests to drive are not retarded, these young men are put on retarded but are able to work only [redacted] and [redacted] were the conspirators to put these young men on social security while young, what these young men claim all people in that area own their homes. and beware of changing tone of voice, change of colors of faces from all these people, and demand a lie detector or else put them into federal court as soon as possible because these young men claim they make eighty thousand a year for selling dope the most money these young men claim to make and selling stolen goods these young men pick and fix from break ins that [redacted] tell these young men to go to. Do not mention this letter, only tell all the people whom are investigated that they were checked for number of years, as these young men claim they will knock me cold dead for complaining to anyone, if these young men can do anything like anyone so they should be forced to pay back the social security benefits plus interest and [redacted] should go to prison for putting young people on disability benefits that young men are not entitled this also includes that one that lives on [redacted] Kenosha, Wisconsin, and dope people should be made to go to prison too. These young men told me that in Kenosha at first National bank in Kenosha, So I am going to phone book to get the address for the first national bank and hoping this information is useful to your office, and break up the theft and dope ring, and get people pay their income taxes to state, Federal and social security as soon as possible. Be aware of denying and lying what will be done in all these people, as [redacted] do not have no money in banks, only keep at home and send it to Texas to that lady's neices. These men claim that the lady on [redacted] claim to them that they made over three hundred thousand dollars since 1946 and no one will never get that money taxes, so now is the time to tax the money and get the fair share government should get and should of got long time ago.

Hope you can settle this deal as soon as possible.

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ (date) By Telephone _____ (date) Written Communication 4/15/82 (date)

Information concerning: (Include NARCOTICS MATTERS here and in the TOTAL for "ALL MATTERS" column on Form FD-371.)

Letter received concerning narcotics and local thefts

Information furnished from File, Serial, and Page Number:

☐ On _____ (date) a continuing disclosure was initiated with _____ (agency) and will be maintained until the conclusion of the investigation.

☐ from informants

☒ from complainants or other sources

Information furnished to:

Chief of Police
Kenosha, Wisconsin

Number of items disseminated: 1

Remarks:

① - 92-739
1 - 66-911

TEC/mdb

Paul

Special Agent

Special Agent

92-739-232

SEARCHED _____ SERIALIZED _____ INDEXED _____ FILED _____	APR 17 1982 FBI - MILWAUKEE
--	--------------------------------

OCIS *ADD*
 E _____
 NE _____
 D _____

[Signature]

b6
b7C

[Redacted]

3-68

87-8658-41

477 87-a-2879

5/69

166-243*

10/70

162-328*

380 87-14431*

3/71

4-14*

3/71

15-5404*

[Redacted]

4-80

183-354-2

b6
b7C

[Redacted]

6/68

162-273*

3/71

4-14*

3/71

15-5404*

4/71

166-243*

ECT; RICO (A)

OO:

CG.

6/81

183-457-3

12/82

87-14431*

[Redacted]

12=83

87A-14431-104

[Redacted]

b6
b7C

[Redacted]

10/81

183-273-Sub UU-78

Card #2

6/81

183-273-326p.2

10/81

12-0-2138

OO:MI

[Redacted]

02/84

182-0-312

[Redacted]

Card #1

No Identifying Data

[Redacted]

10/75 179-16-46-6

~~6/70 166-243-160~~

~~7/70 166-313-8 (1)~~

3/71 15-5404*

3/71 4-14*

~~2/69 92-104-100 p.3~~

~~and Pg. 10 & 16~~

~~12/63 92-255-112 (INDEX)~~

~~1/64 168-72-21 p.17~~

~~3/64 31-3064-1 p.2~~

~~2/66 137-1752-29(2)~~

~~5/70 166-276-29~~

~~1/70 87-9921*~~

~~4/70 166-276-48~~

~~8/69 166-243-3pg 6~~

~~3/67 87-8255-15~~

~~5-75 166-243-239-7~~

~~2-71 166-243-Sub 2 3000-~~

~~P.1,2,3,15,16,17,18-26~~

b6
b7C
b7D

Memorandum



To : SAC, MILWAUKEE (92-739)

Date 6/5/84

From : SA [redacted]

Subject : CRIME CONDITIONS
KENOSHA RESIDENT AGENCY

b6
b7C

On 4/24/84, CHIEF DE MARCO, Twin Lakes Police Department, advised that [redacted] advised that a [redacted] sent two men, [redacted] also known as [redacted], and [redacted] a Greek male born [redacted] up to [redacted] place. According to [redacted] these two men had helped him out financially, and he needed a place for them to stay. [redacted] is supposedly from [redacted]

[redacted] proceeded to tell [redacted] how he had 3.7 million dollars in Toronto that he wanted to get into the United States without paying taxes on it. He has a way of doing this by loaning money, so he offered to loan [redacted] \$500,000 at four percent interest. He then went into how [redacted] could invest this money in notes, government bonds, and Dreyfus fund accounts. [redacted] agreed to borrow the money; however, the money never showed up.

b6
b7C

Then [redacted] went to STUMP REALTORS and made an offer to buy a one-acre lot in the name of OMNI VESTMENTS, LIMITED, Toronto, Ontario, Canada. The deal fell through because [redacted] did not come up with the money down; however, he tried to get the realtor to take a note to sign the property over which the realtor did not agree to do.

DE MARCO advised that first [redacted] was very suspicious of these individuals and was furnishing information to him. However, recently [redacted] has become very protective about them, and DE MARCO feels that they may be up to something illegal.

b6
b7C

① - Milwaukee
BGP/mdb

(1)

mdb

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92-739 234A

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 1 1984	
MILWAUKEE	

[redacted] (BGP)

Should we give the IRS
by letter to follow up??
done

Memorandum



To : SAC, MILWAUKEE (92-739)

Date 6/5/84

From : SA [redacted]

b6
b7C

Subject : CRIME CONDITIONS
KENOSHA RESIDENT AGENCY

On 4/26/84, confidential information was received that during a party at the residence of [redacted]

b6
b7C

[redacted] Wisconsin, the previous weekend, a discussion was being held regarding the FBI conviction of the BALISTRIERI family in Milwaukee when [redacted] became extremely upset in defense of the BALISTRIERIs, stating that [redacted]

[redacted] lives in approximately a \$200,000 house [redacted] and supposedly [redacted] does not work.

[redacted] was born on [redacted] and has Wisconsin driver's license number [redacted]

① Milwaukee
BGP/mdb
(1) mab

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92-739-235

SEARCHED <i>dat</i>	INDEXED
SERIALIZED <i>m</i>	FILED
JUN 11 1984	
FBI-MILWAUKEE	

[redacted] *Imp*

b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 2058
Milwaukee, Wisconsin 53201
July 6, 1984

[redacted]
Criminal Investigation Division
Internal Revenue Service - Room 538
Milwaukee, Wisconsin 53201

b6
b7C

Re: Crime Conditions in the
Kenosha Resident Agency

Dear [redacted]

The following is furnished to your agency for informational purposes:

On April 24, 1984, Chief De Marco, Twin Lakes Police Department, advised that [redacted] advised that a [redacted]

[redacted] sent two men, [redacted] also known as [redacted] and [redacted] a Greek male born [redacted] up to [redacted] place. According to [redacted] these two men had helped him out financially and he needed a place for them to stay. [redacted] is supposedly from [redacted]

[redacted] proceeded to tell [redacted] how he had 3.7 million dollars in Toronto that he wanted to get into the United States without paying taxes on it. He has a way of doing this by loaning money, so he offered to loan [redacted] \$500,000 at four percent interest. He then went into how [redacted] could invest this money in notes, government bonds and Dreyfus fund accounts. [redacted] agreed to borrow the money; however, the money never showed up.

Then [redacted] went to Stump Realtors and made an offer to buy a one-acre lot in the name of Omni Vestments, Limited, Toronto, Ontario, Canada. The deal fell through because [redacted] did not come up with the money down; however, he tried to get the realtor to take a note to sign the property over which the realtor did not agree to do.

1 - Addressee
② - Milwaukee (92-739)
BGP:cb
(3) CB

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SEARCHED INDEXED
SERIALIZED FILED

92-739-236

De Marco advised that first [redacted] was very suspicious of these individuals and was furnishing information to him. However, recently [redacted] has become very protective about them, and De Marco feels that they may be up to something illegal.

b6
b7C

Very truly yours,

H. ERNEST WOODBY
Special Agent in Charge

By:

[redacted]
Assistant Special Agent in Charge

182-0

92-739

RCL/cab

1

On April 29, 1985, [redacted] advised that the individual who accompanied [redacted] to the upstairs apartment at [redacted] Kenosha, is [redacted]

b6
b7C
b7D

CRIME CONDITIONS-KENOSHA

The source also noted that he heard that from time to time stolen bicycles are sold by [redacted] who resides at [redacted] [redacted] Kenosha, Wisconsin. The source noted that on April 1, 1985, [redacted] sold a stolen bicycle and the source said that [redacted] works as [redacted]

b6
b7C

92-739-237

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

MILWAUKEE

DATE:

8/31/81

FROM : SA

SUBJECT:

b6
b7C
b7D

Dates of Contact
8/5/81
File #s on which contacted (Use Titles if File #s not available)

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

*NUMEROUS
REF*

*NUMEROUS
REF*

[redacted] in Racine who had a suitcase full of counterfeit \$20's. He advised that [redacted] is currently on Federal probation or parole. Source advised [redacted] a white male in his [redacted] who is clean-shaven, about 6', 185 pounds, or said [redacted]

b6
b7C
b7D

Source advised that the [redacted]

PERSONAL DA

1 -
GHB/lmw
(1)

[redacted]

[redacted]

[redacted]

[redacted]

make a copy

own

for general criminal intelligence

file pls. R

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 31 1981	
FBI - MILWAUKEE	

b6
b7C
b7D

72-739-238

[redacted]

Source advised that [redacted]

[redacted] Agent for the
Secret Service, at which time it was determined that source
did, in fact, know what he was talking about and that there
were, in fact [redacted] that were of

[redacted] It was determined at that time

[redacted] to the area around [redacted] and that

[redacted] U.S. Secret
Service down to the Racine area. Through numerous telephone
calls made to [redacted] and the other individuals
associated with him, it was determined that the person with

[redacted] the Racine-Kenosha area on that date.

Source advised that [redacted]

[redacted] that the Secret
Service was having problems with out of Chicago area.

b6
b7C
b7D

DC/pmr

1

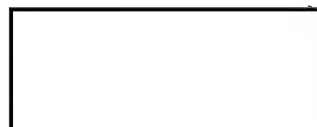
b7D

[redacted] advised on December 14, 1981, that all the football pool or parlay cards he has seen in the Kenosha/Racine area are coming from the Chicago area. He believes that you can pick up as many cards as you desire and it is then up to the individual to pay off himself.

Source is familiar with [redacted] of the Kenosha area but was not aware of what activities [redacted] is currently doing. He will endeavor to get close to [redacted] to find out what he is presently into.

b6
b7C
b7D

Source is familiar with the [redacted] down in Racine/Kenosha but has not had much to do with them.



72-739-229



SEARCHED INDEXED
SERIALIZED FILED

b6
b7C
b7D

R

P

183C-0
LHH:cth

On May 14, 1992, the following information regarding [redacted] was obtained from Illinois Secretary of State:

b6
b7C

Name:

Date of Birth:

Driver's License:

Remarks:

[Redacted box for personal information]

On May 20, 1992, source information was received that [redacted] also known as (aka) [redacted] resides at [redacted].
[redacted] He may also be [redacted].
[redacted]

②
②

92-739-240

SEARCHED	INDEXED
SERIALIZED <i>ko</i>	FILED <i>ko</i>
JUN 17 1992	
FBI — MILWAUKEE	

[Signature]

183C-0
LHH:cth

On June 1, 1992 [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted] was at the [redacted] on May 30, 1992. He then went [redacted] was driving [redacted] vehicle bearing the following plates: [redacted]

[redacted]

[redacted] are having [redacted] also known as (aka) [redacted] and others were discussing the methods of [redacted] and was overheard mentioning [redacted]

b6
b7C
b7D

[redacted]

[redacted]

(PK)
a

... 92-739-241

SEARCHED	INDEXED
SERIALIZED	FILED
1 JUN 17 1992	
FBI — MILWAUKEE	

MW 92-739

MW 12-0

MW 183C-0

LHH/ll

On July 24, 1992, [redacted] provided the following information to Special Agent (SA) [redacted]

[redacted] black male, approximately [redacted] years old, distributes cocaine to [redacted] He frequents [redacted]

b6
b7C
b7D

[redacted] a crack dealer, frequents the [redacted] He is employed at [redacted] and also sells to [redacted] is described as a white male, 6' 0", 200 pounds, tattoo [redacted]

[redacted] white male, approximately [redacted] years old, 5' 8", 240 pounds, frequents [redacted] He deals mainly with any controlled substances in which chemicals are involved. [redacted] also works with [redacted] regarding distribution of narcotics.

b6
b7C
b7D

[redacted] resides in [redacted] area and deals cocaine at [redacted] He also associates with [redacted]

[redacted] telephone number [redacted] as a front and his main source of income is derived from cocaine. [redacted] also works with [redacted] resides in [redacted] area, telephone number [redacted] lives with [redacted]

b6
b7C
b7D

[redacted] Recently on several different occasions while at [redacted] residence, source has observed cocaine on the table. Source stated they both are users. [redacted] at local bars on [redacted] Wisconsin area.

[redacted] doing business as [redacted] is a fence that will buy and sell anything. However, he [redacted]

b6
b7C
b7D

[redacted] is also associated with the [redacted] and on at least one occasion went [redacted]

[redacted] He also is involved with narcotics. [redacted] work telephone number is [redacted] and residence telephone number is [redacted]

92-739-242

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 10 1992	
FBI - MILWAUKEE	

JMD

MW 92-739
MW 12-0
MW 183C-0
LHH/11

The "MIDNIGHT BLUE LOUNGE," Gages Lake, Illinois
sponsors a pool tournament every Thursday evening. [REDACTED]
[REDACTED] who sell a lot of coke,
especially to the bikers that frequent the bar.

b7D

MW 12-0
MW 183C-0
92-739
LHH:cth

On July 31, 1992, [redacted] provided the following information to Special Agent (SA) [redacted]

[redacted]
[redacted] Milwaukee, Wisconsin [redacted] "sport bars" in the Phoenix, Arizona area. His brothers, [redacted] and [redacted] are operating a bookmaking operation at the [redacted] [redacted] also frequents [redacted] owned by [redacted]
[redacted]

b6
b7C
b7D

[redacted] who was recently released from prison, for selling drugs, is back doing business at [redacted] Wisconsin.

[redacted] is the main drug dealer at [redacted] Illinois.

92-739-243

92-739
LHH:pae

On June 12, 1992, [redacted] telephonically provided
the following information to Special Agent (SA) [redacted]
[redacted]

The "Private" telephone number for [redacted]
[redacted] is [redacted] Only members are
allowed to answer that particular telephone when it rings.

The clubhouse number for [redacted]
[redacted]

b6
b7C
b7D

92-739- 244

MW 183-0
MW 92-739

On August 20, 1992, [redacted] telephonically provided the following information:

On the evening of August 13, 1992, [redacted]
[redacted] Kenosha, Wisconsin. [redacted]
[redacted] beat an unknown individual and left him unconscious in the men's room.

b6
b7C
b7D

On August 20, 1992, Special Agent (SA) [redacted]
[redacted] contacted [redacted] Kenosha Police Department, was contacted and advised they had an active investigation regarding the incident. [redacted] was advised of the above referenced information.

92-739-245

fn

183B-MW-24435

92-739

LHH:pae

On September 30, 1992, an individual who wished to remain anonymous, provided the following information to Special Agent (SA) [REDACTED]

It is very advantageous and prestigious to have a kennel at one of the GREYHOUND RACE TRACKS. It is rumored that [REDACTED] is extorting the dog owners in return for allowing them to be assigned to a kennel at the tracks. It is further believed that the State of Wisconsin Racing Commission is aware of this information.

b6
b7C

92-739-246

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 12 1992	
[REDACTED]	

cc sent

In

183C-MW-27376

92-739

12-0

182-0

LHH:cth

The following investigation was telephonically obtained from [redacted] and provided to Special Agent (SA [redacted]) on October 28, 1992:

b6
b7C
b7D

[redacted]
[redacted] is now [redacted]
[redacted] He is still dealing cocaine. [redacted] is currently residing at [redacted]
[redacted]

[redacted] has video poker machines and are paying off.

Ⓢ

92-739-247

SEARCHED	INDEXED
SERIALIZED <i>16</i>	FILED <i>18</i>
NOV 17 1992	
FBI — MILWAUKEE	

[Signature]

183C-MW-27376

MW 92-739

MW 29-0

LHH/emw

On October 30, 1992, [redacted] telephonically provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted]
[redacted]
[redacted] is employed at [redacted]
[redacted] Several years ago [redacted] had asked [redacted] could borrow \$25,000.00, with negative results.

[redacted] related that there was a \$25,000.00 embezzlement [redacted] bank and it was being investigated by the Federal Bureau of Investigation (FBI).

b6
b7C
b7D

[redacted] was fired by [redacted] He is now [redacted]
[redacted] A short time after he started, the safe at the club was burglarized. Since [redacted] does have a heavy cocaine habit, it is speculated that he was involved with the burglary.

92-739-248

182C-MW-27420

92-739

LHH:pae

On October 8, 1992, the following investigation was conducted by Special Agent (SA) [REDACTED]

b6
b7C

[REDACTED] Elkhorn Police Department, provided the descriptive data regarding the below-listed individuals:

Name
Alias
Address

Date of Birth
Social Security
Account Number

Sex
Race
Height
Weight
Employment

Male
White
5'5"
135 pounds

b6
b7C

Name
Sex
Race
Date of Birth
Weight
Height
Hair
Employment

Male
White
165 pounds
5'10"
Blonde

[REDACTED] was contacted regarding his gambling activities. [REDACTED] advised he has [REDACTED] He was betting with [REDACTED] who was booking for [REDACTED] [REDACTED] could not keep his "book balanced", and ended up borrowing several thousand dollars to settle up. As far as he knows, that ended [REDACTED] involvement.

b6
b7C

He believes [REDACTED] continues to bet and is possibly selling drugs. However, he does not believe he is doing any bookmaking.

92-739-249

D'

182C-MW-27420

An attempt was made to contact [redacted] also known as [redacted] at his place of employment [redacted] [redacted] Wisconsin. A fellow employee advised it was [redacted] day off. A message was left for [redacted] to contact SA [redacted]

b6
b7C

An unsuccessful attempt was made to contact [redacted] [redacted] Wisconsin. Several years ago [redacted] was betting with [redacted] and [redacted] last name unknown. [redacted] is described as follows:

Name
Address

Telephone Number
Date of Birth
Height
Weight
Remarks

[redacted]
5'6"
175 pounds
[redacted]

92-739

12-320

183C-0

On October 28, 1992, [redacted] telephonically provided the following information:

b7D

[redacted] also known as (aka [redacted] resides [redacted] Wisconsin. [redacted] is approximately [redacted] years old, has a full beard, and rides a motorcycle. [redacted] also has a tattoo of [redacted] [redacted] last name unknown (LNU), aka [redacted] are dealing drugs out of the bar. The owner of the bar [redacted] LNU, is aware of the drug activity; however, chooses not to do anything about it.

b6
b7C
b7D

[redacted] who resides [redacted] Illinois, is selling cocaine at the bar. During a brief visit [redacted] of cocaine were sold. [redacted] carries a [redacted]

92-739-250

fu

MW 194-0
MW 92-739
LHH/11

On February 8, 1993, [redacted]

[redacted] telephone number

[redacted] was contacted by Special Agent (SA) [redacted]

[redacted] regarding criminal matters in Walworth/Kenosha/Racine counties:

b6
b7c

[redacted] advised he is not aware of any corruption at local or state levels, nor is he aware of criminal activity that would be of interest to the Federal Bureau of Investigation (FBI). He pledged his support of the FBI and advised he would notify the FBI if he should learn of such matters.

92-739-251

MW 92-739
LNH:bjh

On December 18, 1992, the following investigation was conducted by Special Agents (SAs) [redacted] and [redacted] (Chicago Division) at [redacted]
[redacted]

b6
b7C
b7D

The purpose of the trip was to reinterview [redacted] [redacted] who had previously been contacted by the Federal Bureau of Investigation (FBI) Chicago Division. The purpose of the contact was to follow up on the original interview.

[redacted] advised he would [redacted]
[redacted]

b6
b7C
b7D

[redacted] He is willing to provide information regarding these individuals in return for some help with his legal problems. During the discussion with [redacted] it was apparent to SA [redacted] that he knew a number of the individuals reputed to be involved in various criminal activities.

SA [redacted] advised [redacted] that no assistance could be rendered without discussing the situation with the District Attorney of Walworth County. [redacted] granted permission to SA [redacted] to discuss his situation with DA [redacted] in hopes that it will assist him in obtaining some relief from the criminal justice system.

b6
b7C
b7D

92-739-252

MW 182-0
MW 92-739
281F-MW-28880
LHH/11

[redacted] (protect identity) was contacted at
his [redacted]
[redacted] advised that he is currently [redacted]
relating to [redacted]
Assistant United States Attorney (AUSA) [redacted] is
currently representing the United States Government in this
matter. [redacted] advised that [redacted]
[redacted] some "china white" purchase from the Twin Lakes,
Wisconsin area. [redacted] advised his date of birth is
[redacted]

b6
b7C
b7D

92-739-253

✓
MW 92-739

LHH:bjh

The following investigation was conducted by Special Agent (SA) [redacted] on February 5, 1993:

SA [redacted] contacted [redacted] District Attorney (DA), Walworth County, Wisconsin, at his office regarding the following matter:

[redacted] has information regarding [redacted] and others and their illegal activities. DA [redacted] was further advised [redacted] advised some criminal problems [redacted] that need to be addressed before he can recontact [redacted] [redacted] advised he would be "forever grateful" to the criminal justice system if they could assist him with his current problems.

DA [redacted] advised he would look into [redacted] background to determine if something could be done that would benefit all parties involved. [redacted] would recontact SA [redacted] within the next several weeks regarding this matter.

b6
b7C
b7D

92-739-254

MW 92-739
MW 182-0
281F-MW-28880
LHH/11

On February 19, 1993, [redacted] telephonically provided the following information to Special Agent (SA) [redacted]
[redacted]

[redacted]
[redacted] is bookmaking out of [redacted] He is also selling stolen electronic equipment such as video tape recorders, stereos and CD players. [redacted] and his [redacted] are assisting him in his operation.

b6
b7C
b7D

[redacted]
[redacted] telephone number [redacted]
has two video poker machines at his business location. These machines are owned by a company located in Elmwood Park, Illinois. A pay out of approximately \$1,500.00 was observed within the last several months.

[redacted] last name unknown [redacted]
[redacted] It appears that [redacted] is using this facility as a meeting place.

92-739-255

MW 182-0

MW 92-739

LHH:bjh

The following investigation was conducted by Special Agent (SA) [redacted] on January 21, 1993:

[redacted] Cook County Sheriff's Deputy, Gambling Detail, telephone number 708-818-2060, beeper number 708-612-1397, telephonically contacted SA [redacted] and provided the following information:

b6
b7c

Their unit has been investigating [redacted] and [redacted] and their gambling activities in COOK COUNTY. [redacted] surveilled [redacted] and [redacted] from Northern Cook County to GARDETTO'S BAKERY, 4625 South Sixth Street, Milwaukee, Wisconsin, on January 14, 1993. The surveillance began at approximately 1:30 P.M. and they returned home at 5:00 P.M. Once they arrived at the bakery, they both went in for several minutes and returned with a small box, approximately three times the size of a shoe box and returned home. Both [redacted] and [redacted] have a history of gambling/bookmaking. [redacted] advised their investigation is centering around [redacted] who is described as follows:

Height:	5'8"
Weight:	202 pounds
Sex:	Male
Race:	White
Hair:	Black
Eyes:	Brown
Date of Birth:	[redacted]
Associates:	[redacted]

[redacted] is described as follows:

Sex:	Male
Race:	White
Date of Birth:	[redacted]
Height:	6'0"
Weight:	165 pounds
Hair:	Grey
Eyes:	Brown
FBI Number:	[redacted]
Home Address:	[redacted]
Remarks:	[redacted]

92-739-256

MW 92-739
LHH:meg

On March 4, 1993, District Attorney (DA) [redacted] telephonically contacted Special Agent (SA) [redacted] and advised that a review of their records reflects that there are two outstanding misdemeanor warrants for [redacted] issued through Wisconsin State Probation and Parole. DA [redacted] further advised that [redacted] (phonetic), [redacted] is assigned to [redacted] case.

b6
b7c

Attempts to contact [redacted] at [redacted] were negative. However, a message was left for him to contact SA [redacted]

On March 8, 1993, contact was made with [redacted] regarding [redacted] referred his supervisor, [redacted] to SA [redacted] and a discussion was held with her regarding [redacted] status. [redacted] advised they have an outstanding misdemeanor warrant for his arrest, however, they are not willing to extradite him to answer these charges.

Y

92-739-259

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 1 1993	
FBI — MILWAUKEE	

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/14/92

TO : SAC, MILWAUKEE
 ATTN: SA [REDACTED] KENOSHA RA
 FROM : SAC, CHICAGO (194-317) (C)
 SUBJECT : [REDACTED]

INFORMATION CONCERNING

RE: CG SA [REDACTED] telcal to SA [REDACTED]
 12/10/92.

For information of Milwaukee on 12/7/92 [REDACTED]
 [REDACTED] DOB [REDACTED] was interviewed at [REDACTED]
 [REDACTED] by SA's [REDACTED]
 [REDACTED] and [REDACTED] was contacted
 pursuant to his telephone call to SSA [REDACTED] 11/2/92,
 wherein [REDACTED] expressed a desire to provide information to
 the FBI.

At the outset of the interview [REDACTED] was advised
 the agents were contacting him in response to his request.
 [REDACTED] was orally apprised of his constitutional rights by SA
 [REDACTED] and being so advised he informed the agents that he
 wished to waive his rights and be interviewed by the agents.
 [REDACTED] noted that his attorney [REDACTED] was not aware
 of the fact that he had requested a FBI contact. [REDACTED]
 advised he did not want [REDACTED] to know of the present contact
 or any future FBI contacts.

2-Milwaukee
 1-Chicago
 SHG/shg

92-739-260

Approved: _____ Transmitted _____

(Number) (Time)

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
APR 1 1993	
Per [REDACTED] FBI - MILWAUKEE	

b6
 b7C
 b7D

b6
 b7C
 b7D

b6
 b7C
 b7D

[redacted] advised while living [redacted]
he came to be affiliated with [redacted]
[redacted] who was now [redacted]
[redacted]
according to [redacted] has a son named [redacted]
[redacted] and is involved with [redacted]
[redacted] advised the [redacted]
[redacted] and may have [redacted]
[redacted]

b6
b7C
b7D

[redacted] are "muscle" for [redacted]
and may be related to [redacted] Last Name Unknown (LNU). [redacted] LNU
is involved with [redacted]
[redacted]

[redacted] also advised [redacted] is a bookmaker in
[redacted] was skimming money from the
[redacted]

[redacted]
[redacted] thereafter
provide criminal activity information to the FBI, if he could
get his charges dropped from [redacted]
[redacted]

b6
b7C
b7D

FOIMS reflects a CG re: [redacted]
[redacted] DOB [redacted]
[redacted] nothing on [redacted]

FOIMS also reflected a CG re: ANVAN CONSTRUCTION
CORP, 194B-CG-0080600, 5/29/92.

FOIMS was negative for both [redacted]
[redacted]

The following is information on [redacted]
OCIS was negative.

b6
b7C

CG file 70-2273, 2/74, [redacted]
[redacted]

NAME

[redacted]

SEX

male

RACE

white

HEIGHT

5'8"

WEIGHT

150

HAIR

brown

EYES

PDOB

FBI#

SS#

MARITAL

STATUS

EMPLOYMENT

[redacted]

NCIC reflects

[redacted]

[redacted]

[redacted]

was moved to

[redacted]

[redacted]

Supervisor [redacted] Rockford RA, was contacted regarding the above information and advised it does not pertain to an ongoing case, and more information would be need to warrant opening a case.

The Milwaukee Division, Kenosha RA; SA [redacted] [redacted] was contacted and advised officials in Walworth County, Wi., have been interested in [redacted] and would like to interview [redacted]

Chicago arranged for an interview at [redacted] with [redacted] and SA [redacted] and SA [redacted] attended the interview. Chicago is conducting no further investigation. Any further investigation will be left to the discretion of Milwaukee.

b6
b7C

b6
b7C

b6
b7C

92-739
281-MW-28880
182-0
LHH:sms

On February 25, 1993, Special Agents (SAs) [redacted]
[redacted] and [redacted] contacted [redacted]
[redacted] and advised [redacted] of the purpose of the interview. He
thereafter provided the following information:

b6
b7C
b7D

Several years ago [redacted]
[redacted]
[redacted] On several
occasions [redacted] displayed various weapons and was known to be
a cocaine distributor.

As recently as several years ago he observed bookmaking
activities taking place at [redacted]
[redacted] He also believes high stake card
games took place [redacted] have
a long time reputation of being cocaine distributors. [redacted]
has relocated to [redacted] still resides in
[redacted] to
pick up cocaine, returning to Kenosha for distribution.

b6
b7C
b7D

*Note to L. H. that
[redacted] would be
possible 281 A- target*

92-739-261

SEARCHED	INDEXED
SERIALIZED <i>B</i>	FILED <i>B</i>
APR 14 1993	
FBI - MILWAUKEE	

J

b6
b7C

182C-MW-27420 Sub H
MW 92-739
LHH/emw

On March 16, 1993, [redacted] was contacted by
Special Agents (SAs) [redacted] and [redacted] in Twin
Lakes, Wisconsin. The following information was obtained:

[redacted] doing business as [redacted]
Wisconsin, was anxiously awaiting the announcement of the NCAA
pairings. He views this as an opportunity to make a lot of money
as far as betting and taking bets.

b6
b7C
b7D

There is also an unknown individual taking action at
SKIP'S LAKESIDE LOUNGE, Pell Lake, Wisconsin.

92-739-262

281-MW-28880

92-739

LHH/emw

On March 17, 1993, [redacted] telephonically provided the following information to Special Agent (SA) [redacted]
[redacted]

b6
b7C
b7D

[redacted] (phonetic) questioned the source as to whether or not he/she was interested in purchasing some cocaine.
[redacted]

[redacted] area to pick up a large quantity of cocaine and bring back to the area. [redacted] is known as a heavy cocaine user and gambler. [redacted] is described as follows:

Sex:	Male
Race:	White
Age:	Late 20's
Height:	5'10"
Weight:	165 to 180 pounds
Business:	[redacted]

b6
b7C
b7D

Vehicle:

He resides in a small residence [redacted]
[redacted] Wisconsin. He frequents a bar in [redacted]
called [redacted]

92-739-263

182C-MW-27420

MW 92-739

TCD:sms

On April 21, 1993, contact with [redacted] by Special Agent (SA) [redacted] met with the following results:

Source advised that he/she recently observed [redacted] [redacted] at the Delavan Race Track putting multiple bets in at the \$50 window. Source advised that she is probably running for some of her clients considering the amount of bets she was placing and the amount of time she took in placing these bets.

b6
b7C
b7D

The source further advised that there is bookmaking being conducted at the AIRPORT LOUNGE in Racine by [redacted] [redacted] last name unknown.

Source further stated that he/she [redacted]

[redacted] Source stated that [redacted] has been betting heavily through [redacted] on baseball and at this point is already [redacted]. Source stated that contact with [redacted] [redacted] in recent days has met with very little information, however, it appears that [redacted] did not close his betting or bookmaking operation. Source advised that he/she would be in contact with [redacted] in the next few weeks and would find out further information regarding bookmaking for basketball and the baseball season.

b6
b7C
b7D

92-739-264

RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally _____ Written Communication _____
(date) (date)

Information concerning: (Include DRUG MATTERS here.)

Information furnished from File, Serial, and Page Number:

☒ On 4/29/93 a continuing disclosure was initiated with
(date)

Village of Walworth Police Dept. and will be maintained until the
(agency)
conclusion of the investigation.

Information furnished to: Chief MICHAEL BROMELAND

Remarks: Chief was advised of source information that [redacted] and his father were issued a ticket for "Urinating in Public" by the Walworth Police Department, which he confirmed. Source further advised he considers these individuals to be vindictive and dangerous and would not be surprised if they retaliated against the Walworth Police Department for the ticket.

b6
b7C

SA		
Employee Furnishing Information		

1-66-911
(1)-MW 92-739
LHH
(2

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
MAY 7 1993
FBI — MILWAUKEE

MW 92-739
LHH/psr

1

On April 29, 1993, [redacted] telephonically provided the following information to Special Agent (SA) [redacted]
[redacted]
[redacted]
[redacted]

b6
b7C
b7D

ticket that they had received from the Chief of Police in Walworth, Wisconsin. The ticket was issued to them for public urination. Source believes that both the father and son are wanted by the authorities in Georgia and/or Alabama. Source stated these individuals carry guns and knives and would not be surprised if they retaliated against the Walworth Police Department or individual complainant regarding this matter.

The son, [redacted] is approximately 23-24, and the father is approximately 44 years old. The father is [redacted]
[redacted]
Their home telephone number is [redacted]. Besides being in [redacted] source also feels certain they are dealing narcotics.

ll

b6
b7C

They can be reached at telephone number [redacted]

92-739-266

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
MAY 7 1993	
FBI — MILWAUKEE	

182C-MW-27420

MW 92-739

TCD:cth

On May 8, 1993, contact with [redacted] by Special Agent (SA) [redacted] met with the following results:

Source advised that he/she was recently at [redacted] [redacted] where source saw [redacted] is continuing the bookmaking on baseball, and the remaining part of the basketball season. [redacted]

Source stated that during the time he/she was at [redacted] was taking some action, but source did not get into any specific conversation with [redacted] about that action. Source has learned nothing further regarding [redacted] as to whether she and her husband, [redacted]

[redacted] obvious bookmaking operation that they had been involved in during the football and basketball season. Source recalled that there was very little interest by [redacted] people in baseball, however, source intends to keep attentive to any information regarding bookmaking in the southeastern Wisconsin area.

b6
b7C
b7D

(X)
re

92-739-267

Jp

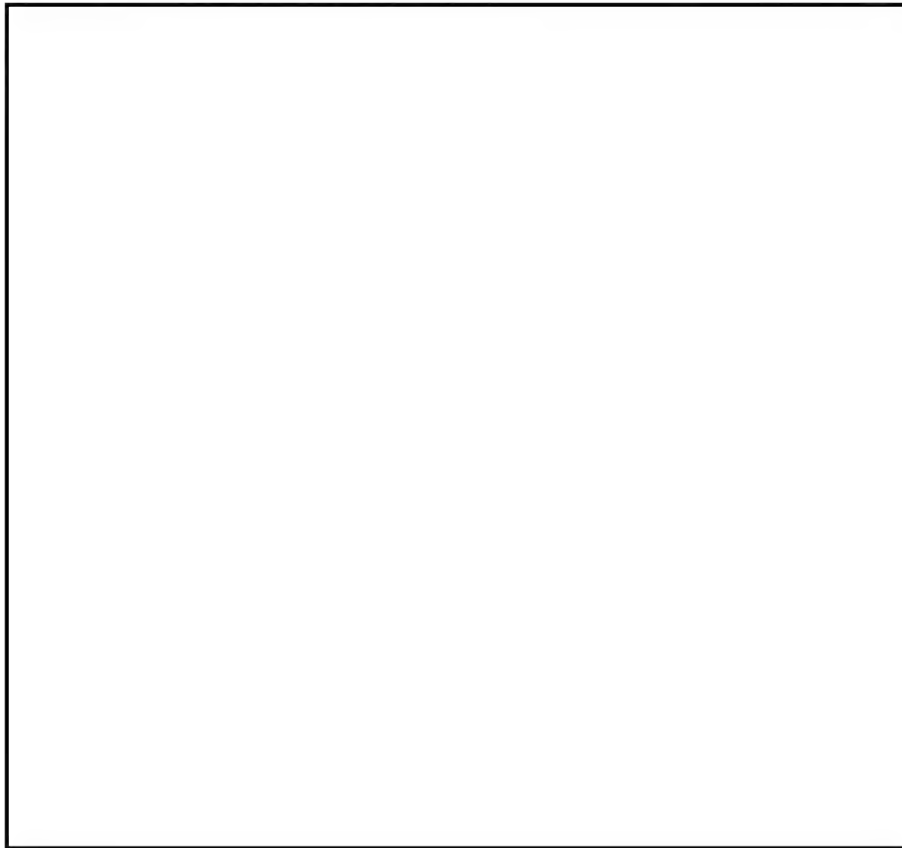
92-739
LHH:pae

On May 25, 1993 [redacted] provided the following
information to Special Agent (SA) [redacted]

[redacted] doing business as (dba)
[redacted] are soliciting funds to
launder through [redacted] is using the
[redacted] in their scheme. [redacted] claim they
can launder up to [redacted]

b6
b7C
b7D

[redacted] indicated the following businesses are involved
with the money laundering operation:



b6
b7C
b7D

92-739-268

182C-MW-27420

~~92-MW-739~~

TCD:meg

On June 15, 1993, contacted with [redacted] by Special Agent (SA [redacted]) met with the following results:

b6
b7C
b7D

Source advised that he/she has not heard of any new gambling activity in southeastern Wisconsin [redacted] who is still taking [redacted] Wisconsin. Source advised that he/she has not heard anything regarding [redacted] other than he was still interested [redacted] Source was asked about his knowledge of [redacted] or [redacted] However, source could not furnish information regarding either of these individuals.

92-739-269

92-739

1

TCD:pae

On June 16, 1993, Special Agent (SA [redacted])
contacted [redacted] with the following results:

Source advised that he/she is not acquainted with the
names of [redacted] or [redacted] also known as (aka [redacted])

[redacted] Source stated that there are two vending machine
companies servicing the Racine and Kenosha areas [redacted]

[redacted] Source believes that [redacted]
[redacted]

are basically installed "just for entertainment". Source further
described these machines as actual video poker machine that give
credits or additional games for winning. Any of the bars or
restaurants that have these games keep a ledger of the winners
and how much they have won. In other words, violating State law
by keeping a gambling machine on their premisses. Source stated
that most bars North of Green Bay are doing illegal gambling with
these types of machines due to the casinos up in their area,
which are not being bothered by State authorities. Bartenders in
Racine and Kenosha feel that they are unnecessarily being
discriminated against by not being allowed to have some sort of
gambling machine in their establishment. With this idea in mind
they buy these machines or rent them, and utilize them as casinos
would so that they can compete for customers. Source advised
that there are many bars that are making at least \$800 a week
profit from each of the machines that they have in their bar, and
this is based on utilizing them as betting machines instead of
the machines being used for entertainment.

SA [redacted] requested source to keep track of and report
the locations of the video poker machines that are being utilized
as gambling devices, [redacted]
[redacted]

machines. Source advised that he/she would attempt to keep track
of who is utilizing video poker machines for illegal gambling
purposes in the areas of Kenosha and Racine, Wisconsin.

b6
b7C
b7D

(X)
D

b6
b7C
b7D

92-739-270

SEARCHED.....	INDEXED.....
SERIALIZED <u>K</u>	FILED <u>A</u>
JUL 1 1993	
FBI - MILWAUKEE	

[Signature]

CG 194C-317

92-739

LHH/psr

1

On June 30, 1993, [redacted] provided the following
information to Special Agents (SAs) [redacted] and [redacted]
[redacted]

The owner of [redacted] Illinois,
is being pressured by (First Name Unknown) (FNU) [redacted]
[redacted]

the project. Because of his interest she feels that she is being
overly scrutinized by the village's Zoning and Health
Departments.

b6
b7C
b7D

92-739-271

1

On June 30, 1993, [redacted] was contacted by Special Agents (SAs) [redacted] at which time the following information was provided:

A business acquaintance/friend of the source advised that a number of bars in [redacted] are paying [redacted] bribes for zoning variances and protection for drug dealers doing business in their establishments. The bar owners are then charging the dealers a fee for the privilege of operating in their establishments. [redacted] cash payment made by [redacted]

b6
b7C
b7D

Drug dealing in the [redacted] owned by [redacted] is wide open. No effort is made to conceal the fact they are dealing drugs and often deals take place right on the bar. [redacted] and [redacted] appear to have the "drug franchise" at [redacted] who resides at [redacted] telephone number [redacted] and [redacted] appear to have the "drug franchise" at [redacted] owns several pieces of property [redacted] and on several occasions has commented on the fact he is pressured to make payoffs to [redacted] to assist him in his business operations.

b6
b7C
b7D

92-739-272

166B-MW-29230

92-MW-739

TCD:cth

On June 30, 1993 and July 29, 1993, attempts to contact source met with negative results. On August 2, 1993, Special Agent (SA) [redacted] contacted [redacted] advised SA [redacted] of the following:

b6
b7C
b7D

Source advised that he/she was [redacted] [redacted] various individuals, including [redacted] last name unknown (LNU) [redacted] (phonetic). Source learned from the aforementioned individuals that [redacted] LNU [redacted] LNU claimed that he was concerned about the heat being on bookmakers in the State of Wisconsin. The source learned that [redacted] some guy in [redacted] connected with a hotel and casino [redacted] all of his betters, also known as (aka) customers [redacted] he can contact them at any time, because the information and the bets have to be placed at certain times [redacted]

b6
b7C
b7D

Source learned that [redacted] an outstanding business making profits in the six figures last year on their bookmaking business [redacted] He is an excellent handicapper and has some contact with the National Football League (NFL). Source learned this information from [redacted] (phonetic) who source met at [redacted] [redacted] is working with [redacted] is willing to take bets from [redacted] telephone number so that they could be contact at a later date. Source stated that [redacted] was no handicapper so he had to have some very knowledgeable help to make that kind money last year.

b6
b7C
b7D

Source also learned that [redacted] for bets, including baseball action now, and the person that [redacted] (phonetic). Source learned from [redacted] has a new partner in his [redacted] Kenosha, Wisconsin.

92-739-273

WALWORTH COUNTY SHERIFF'S DEPARTMENT

CASE:

DATE: 08/17/93

OFFICER: [REDACTED]

b6
b7c

4:25 PM Above date, I received some information from [REDACTED] regarding possible prostitution activity at Interlaken Villa and Resorts on Highway 50 in the Town of Geneva, Walworth County, Wisconsin. Two phone numbers are listed on [REDACTED] notes reference this matter, the first one being (312) 288-0182. This number, according to Illinois Bell, is registered to Cleo's Escort Services at 5839 South Green, Chicago, Illinois, 60637. The second number is [REDACTED] This telephone number, according to Illinois Bell, is listed to [REDACTED] showing an address of [REDACTED]

[REDACTED]:peg

92-739-274

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 27 1993	
FBI - MILWAUKEE	

16

Hookers
32-03

Aug 16-17

phone #

[Redacted]

3731943.18341005(AMX)
312-288-0182

[Redacted]

ADDR.

[Redacted]

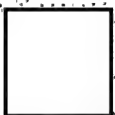
[Redacted]

Called
Scum
Times
During
Night

5:45 AM Called in 2 AM

CAB DROVE
TWO OFF BCK
FELLOW STAFF
UP IN LOBBY

RON'S LIMO. TO
PICKED UP TO CHICAGO.
GO BACK



WORKS
THRU SHIFT

b6
b7C

12-CG-47
92-739
LHH:cth

On August 11, 1993, [redacted] provided the following
information to Special Agent (SA) [redacted]

[redacted] while working 3rd shift at [redacted]
[redacted] deals "a lot" of cocaine.
[redacted] is described as follows: [redacted]

Sex:	Male
Race:	White
Height:	5'9"-5'10"
Weight:	200 pounds
Hair:	Receding hairline
Scars, marks, tattoos:	[redacted]
Remarks:	[redacted]

b6
b7C
b7D

[redacted] works at [redacted]
[redacted] deals at [redacted]
[redacted]

166B-MW-29234

92-739

TCD:cth

On August 12, 1993, Special Agents (SAs) [redacted] and [redacted] contacted [redacted] with the following results:

Source advised that he/she planned to [redacted]

[redacted] instructed at that time to attempt to ascertain connections [redacted] has with anybody in Chicago, Illinois, specifically if he has connections of any organized crime figures in the Chicago area. Source further stated that ROGERS BAR in Racine, Wisconsin, had put another video poker machine in, and that machine is also used for gambling purposes.

b6
b7C
b7D

Source stated that [redacted] in South Kenosha, Wisconsin, recontacted him within the last week to [redacted]

b6
b7C
b7D

Source mentioned at the last meeting that [redacted] dealing marijuana in the Kenosha area, and has their ties in [redacted] Source stated that [redacted] is dealing large quantities of marijuana in the Kenosha area. Source further stated that [redacted]

[redacted] was also in the marijuana business with [redacted] Source further heard that another person by the name of [redacted] (phonetic) is also dealing drugs in Kenosha, along with another guy by the name of [redacted] last name unknown (LNU), who [redacted] the south side in Kenosha.

b6
b7C
b7D

Source stated that [redacted] for a former associate who source knew to be a real coke head. Source described [redacted] LNU as a white male, approximately [redacted] years old, [redacted] and claimed to have quite a source of cocaine. Source stated that at [redacted] [redacted] with a great deal of money, and a bag of rock cocaine.

SA [redacted] requested that source advise him of the time that [redacted] would meet with source on Wednesday, so that the meeting could be observed.

92-739-276

194C-CG-317

92-739

LHH:cth

On August 12, 1993, [redacted] provided the following information to Special Agent (SA) [redacted]

[redacted]
[redacted], area purchased a building for \$35,000.00 or made a \$35,000.00 downpayment and opened up [redacted] (phonetic). The seller of the building believes [redacted] One of the partners is described as follows:

b6
b7C
b7D

First Name Possibly:
Occupation:

[redacted]

Sex: Male
Race: Black
Weight: 145 pounds

15-CG-O
92-739
LHH:cth

On August 12, 1993, [redacted] provided the following information to Special Agent (SA) [redacted]

b6
b7C
b7D

[redacted] doing business as (dba) [redacted]
[redacted] telephone number [redacted]
[redacted] has represented through [redacted] last name unknown (LNU), dba [redacted] North Chicago, Illinois, that he is selling [redacted] He has unlimited access to the televisions and other appliances. If someone is interested he needs about a week in order to make the delivery.

87-CG-0
92-739
LHH:cth

[redacted] provided the following information to Special Agent (SA) [redacted]

During [redacted] last name unknown (LNU), the [redacted] a home invasion three to four weeks ago. The home was originally burglarized by two black males and [redacted]

b6
b7C
b7D

Approximately a week later they returned [redacted] This time when they returned to the home, which was occupied, they "hurt" the occupants.

[redacted] items were brought to [redacted] Source believes the burglarized residence was in the area of [redacted]

b7D